

RPOA Board of Directors Meeting
July 15, 2014 at 3:00 PM MDT
Emigh-Hunter Residence
96 Brookie Creek Road
Durango, Colorado 81301

A G E N D A

1. Call To Order
2. Approval of the Minutes for BOD meeting June 24, 2014
3. Reports of Officers and Standing Committees
 - a. President – George Widmeyer
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – James Whittier
 - d. Architectural – Mary Sue Burnham
 - e. By-Laws – Sherry Taber
 - f. Finance – James Whittier
 - g. Maintenance – Andrew Parker
 - h. Nominating – Bud Burgess
4. Items Requiring Immediate Action
 - a. Review of Plan for Irrigation and Lawn Contracts – George Widmeyer
 - b. Update on Voting for Investment Policy Change – James Whittier
5. Additional Items Requiring Action
 - a. Architectural Appeal – George Widmeyer
6. New Business
7. Announcements
 - a. Next Meeting – Widmeyer residence on August 19, 2014 at 3:00 PM
8. Adjournment