

The RPOA Board of Directors Meeting
Agenda

March 17, 2014

3:00pm

Burgess Residence

- I. Call to Order
- II. Approval of the BOD meeting minutes of February 17, 2014
- III. Reports of Officers
 - A. President- Bud Burgess
 - 1. Nominating Committee participation
 - 2. AREM transaction
 - 3. Tax matters
 - B. Secretary- Jeanie Emigh
 - C. Treasurer- Scott Voss
 - D. Architectural- Barbara Lynch
 - E. By-Laws- Sherry Taber and Jim Whittier
 - F. Nominating- Barabara Lynch
 - G. Maintenance- George Widmeyer
- IV. Items Requiring Immediate Attention
 - A.
 - B.
- V. Items Requiring Action
 - A. Followup on Task Force findings
 - B.
- VI. New Business
 - A. Nature Reserve
- VII. Announcements
 - A. Next Meeting April 21, 2014, 3:00 pm at Emigh Residence
 - B. Adjournment