

RPOA Board of Directors Meeting
February 13, 2017 6:00 PM
Walchak Residence, 197 Cottonwood Creek Road
Durango, Colorado 81301
Call in number: 712.770.4738 Access Code: 615560

A G E N D A

1. **Call to Order**
2. **Approval of the Minutes for BOD Meeting of January 17, 2017**
3. **Reports of Officers and Standing Committees**
 - a. President – Shelley Walchak
 - b. Secretary – Cathy Neill
 - c. Treasurer – George Widmeyer
 - d. Architectural – Mary Sue Burnham
 - e. Finance – George Widmeyer
 - f. Maintenance – Sam Foster
 - g. Nominating – Jeanie Emigh
4. **Items Requiring Immediate Action:**
 - a. DCCRs amendment for VRBO/Short Term Rental – Shelley Walchak
 - b. Annual Assessment – George Widmeyer
 - c. Budget for Fiscal Year 2018 (from April 1, 2017 to March 31, 2018) – George Widmeyer
 - d. Ranch Roundup – Shelley Walchak
 - e. Outdoor Lighting – Sam Foster
 - f. Website Change concerning Abridged Rules – Cathy Neill
5. **New Business:**
 - a. Other Website Changes – link for communications
6. **Announcements:**
7. **Next Meeting Schedule and Location:** Change from March 20
8. **Adjournment:**