

# **RPOA Board of Directors Meeting**

Monday October 18, 2021, 3pm

## **Via ZOOM**

Join the Zoom Meeting by clicking on the following link. You will be asked to download and install the Zoom client application if you have not previously used Zoom.

<https://us02web.zoom.us/j/582065842?pwd=Qm5iV3RBSmw5RTNVNkZVRUZNY0ZYz09>

If you have previously used Zoom then you can just enter the Meeting ID and Password after you start the Zoom app. Meeting ID 582 065 842 Password 009515

### **1. Call to Order**

### **2. Approval of the Minutes for BOD meeting September 20, 2021**

### **3. Reports of Officers and Standing Committees**

- a. President**
- b. Secretary**
- c. Treasurer / Finance**
- d. Architectural**
- e. Maintenance**
- f. Nominating**

### **4. Old Business:**

- a. Entrance Sign/ Rick Huttner and Mike August**
- b. Status of Brainstorm account/ George Widmeyer&Jay Eagen**
- c. Easement negotiations with Dan James/ George Widmeyer**
- d. Status of formation of Street Committee & pond liner removal/ Mike August**

### **5. New Business**

- a. Report from Planning Committee for Maintenance Management/ Mimi Frenette**
- b. Review of BOD action items recommended by Desiree Collins/ Jeanie Emigh**

### **6. Schedule November BOD meeting**

### **7.. Adjournment**