

RPOA Board of Directors Meeting

Monday November 22, 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 October 18,2021

3. Reports of Officers and Standing Committees

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

4. Old Business:

- a. Entrance Sign/ Rick Huttner**
- b. Status of Brainstorm account George Widmeyer**
- c. Finalizing of James Ranch Easement/ George Widmeyer**
- e. Holiday Party**

5. New Business

- a. Results of DCCR election and next steps/ Desire Collins**
- b. Resignation of Mike Casper/appointment of new BOD member. / BOD**
- c. Vandalism in RPOA Preserve/Jeanie**
- d. Round-up/ Jay**

6. Schedule next BOD Meeting (BOD normally does not meet In December)

7. Adjournment