

**RPOA BOARD MEETING  
MONDAY, November 21, 2022 3 P.M.**

**AGENDA**

**Via Zoom**

Zoom Meeting ID: 810 0157 8902

Passcode: 694065

<https://us02web.zoom.us/j/81001578902?pwd=N1JQcmpVZ0d2NXFDdTJyakFmTHRaUT09>

**1. Call to Order**

**2. Approval of the Minutes for BOD meeting October 17, 2022**

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

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

**4. Old Business:**

- a. Neighborhood Watch/ Mimi Frenette**
- b. Irrigation/landscaping contract (George Widmeyer  
Jim Prendergast**
- c. Holiday Party/ Jeanie Emigh**
- d. Welcome Packet/Jeanie Emigh**
- e. Association Reserve Study/ Jim Prendergast**
- f. Notification of owners re suggestions on memorial benches/ summer activities in Bear Park/Jeanie Emigh**
- g. Security lights/ Jay Eagen**
- h. Pond budget funds reorganization for Reserve Study/  
Maintenance**
- i. Survey Status/ Mimi Frenette**
- j. Front entrance project follow-up/Jay**

**k. Past due account follow-up/Jim & Jeanie**

**5. New Business**

- a. Resignation of Maintenance Chair and Appointment of New BOD member and Maintenance Chair**
- b. Review of changes to RPOA Policy & Procedures made by attorney as a result of changes in Colorado Law**
- c. Mail room postal box**

**6. Schedule for Next BOD Meeting (Note BOD normally does not meet in December.)**

**7. Adjournment**