

**RPOA BOARD MEETING
MONDAY, January 9, 2023 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 November 21, 2022**

- 3. Reports of Officers and Standing Committees**
 - a. President: --January 2023 Ranch Round-up**
 - b. Secretary**
 - c. Treasurer / Finance**
 - d. Architectural**
 - e. Maintenance**
 - f. Nominating**
 - g. Neighborhood Watch**

- 4. Old Business:**
 - a. Past due account follow-up: Jay Eagen**
 - b. Status of changes to policy and procedures re: dues collection: Jay Eagen**
 - c. Reserve Study: Jim Prendergast**
 - d. Front Entrance sign: Jay Eagen/ Maureen Tara**
 - e. Review of results of survey: Katherine Holt/ Jay Eagen**
 - f. Architectural Rules update pertaining to outside lighting:
Jay Eagen**

- 5. New Business**
 - a. 2022/2023 Budget: BOD**
 - b. Schedule for mailing of invoices: Jeanie Emigh**
 - c. Culvert repairs contract: Maureen Tara**

6. Schedule for Next BOD Meeting / Adjournment