

**RPOA BOARD MEETING
MONDAY, February 20, 2023 3 P.M.**

AGENDA

In Person 262 Cottonwood Creek

or

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 January 9, 2023 minutes**
- 3. Reports of Officers and Standing Committees**
 - a. President:**
 - b. Secretary**
 - c. Treasurer / Finance**
 - d. Architectural**
 - e. Maintenance**
 - f. Nominating**
 - g. Neighborhood Watch**
- 4. Old Business:**
 - a. Update of Reserve Account: Jim Prendergast**
 - b. Purchase of Quick Books: Jim Prendergast**
 - c. Review of Draft Mission Statement: Jay Eagen**
 - d. Review Of Draft Outdoor Lighting/ Architectural Rules:**

Jay Eagen
 - e. Culvert Repair Update: Maureen Tara**
 - f. Status of Property Lien/ Jeanie Emigh/ Jay Eagen**
 - g. Earthscape Contract: Maureen Tara/ Jay Eagen**
 - h. Collection Policy Procedure Document/ Jeanie Emigh**
- 5. New Business**
 - a. Refurbish Tennis Courts: Jay Eagen**
 - b. Approval of owner's request for payment plan
Jim Prendergast**

6. Schedule for Next BOD Meeting / 7. Adjournment