## RPOA BOARD MEETING WEDNESDAY, May 31, 2023; 3 p.m. AGENDA In Person 262 Cottonwood Creek, or Via Zoom

Zoom Meeting ID: 810 0157 8902; Passcode: 694065

- 1. Call to Order
- 2. Approval of the Minutes for BOD meeting April 24, 2023
- **3. Reports of Officers and Standing Committees:** 
  - a. President:
  - **b. Vice President:**

**c. Secretary:** Review of RPOA Mission Statement Guiding Principle: "Enable opportunities for community activities and committees promoting a neighborly community that works together for the good of all."

- d. Treasurer / Finance: 2023 assessments payments status
- e. Architectural
- f. Maintenance
- g. Nominating
- h. Neighborhood Watch
- 4. Old Business:
  - a. Update on tennis court project: Jay Eagen
  - b. Update postings mailroom/website spring/summer activities: Jeanie Emigh
  - d. Gopher update: Maureen Tara
  - e. Bear park pump replacement status: George W.
  - f. Front Entrance Capstones: Maureen Tara/Jay Eagen
  - g. 322 Cottonwood/Easement: Jay Eagen
  - h. Mailbox concrete steps repairs: Jeanie Emigh
- 5. New Business
  - a. Annual Meeting Preparation/Proxy Returns: BOD
  - b. Committee Member updates:

--Fishing Committee: Ted Waterman. Gary Cachitore and Len Schmeltzer. John Burden is not on the fishing committee.

- 6. Schedule for Next BOD Meeting
- 7. Adjournment