

**RPOA BOARD MEETING
MONDAY August 21, 2023; 3 p.m.
117 Latigo Back Deck
AGENDA AMMENDED**

- 1. Call to Order**
- 2. Approval of the Minutes for BOD meeting July 17, 2023**
- 3. Request for change in Architectural Indemnification Form:
Marian Hamlen**
- 4. Reports of Officers and Standing Committees:**
 - a. President:
James Ranch Update**
 - b. Vice President:**
 - c. Secretary:**
 - d. Treasurer / Finance
Discussion of Mission Principle: “Make and implement responsible decisions regarding the use of funds and assets belonging to the Association.”**
 - e. Architectural**
 - f. Maintenance:
Branches/mulch pile in preserve area:**
 - g. Nominating**
 - h. Neighborhood Watch
Approval of NW Captains**
- 5. Old Business:**
 - a. Mailbox concrete steps/alternatives: Jeanie E.
Cat. R.; Jay E.**
 - b. RPOA Garage Sale: Jeanie E**
 - c. Fishing Committee; rules & passes: Scott V.**
 - d. Animas Water Meter Installation at storeroom; George W**
 - e. Cost assessment for installation of irrigation to water grass behind townhouses adjacent to Hwy550: Cat R**
 - f. Tennis court project survey results: Jay E.**
- 6. New Business**
 - a. Website Management Update: Jay E.**
 - b. Labor Day Picnic: Jeanie E.**
- 7. Schedule for next BOD Meeting**

7. Adjournment