

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

- 1. Call to Order**
- 2. Approval of the Minutes for BOD meeting July 17, 2023**
- 3. 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**
  - g. Nominating**
  - h. Neighborhood Watch**  
**Approval of NW Captains**
- 4. 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.**
- 5. New Business**
  - a. Website Management Update: Jay E.**
  - b. Labor Day Picnic: Jeanie E.**
- 6. Schedule for next BOD Meeting**
- 7. Adjournment**