

**RPOA BOARD MEETING  
MONDAY, January 22, 2024 3:30 P.M.  
480 Cottonwood Creek Rd or Via Zoom**

Zoom Meeting ID: 810 0157 8902

Passcode: 694065

[https://us02web.zoom.us/j/81001578902?pwd=N1JQcmpVZ0d2NXFDdTJyakFmTHRa  
UT09](https://us02web.zoom.us/j/81001578902?pwd=N1JQcmpVZ0d2NXFDdTJyakFmTHRaUT09)

- 1. Call to Order**
- 2. Approval of the Minutes for BOD meeting November 11, 2023**
- 3. Mission Statement Principle: “Work with residents in a professional, objective manner and resolve or respond to requests in a timely manner.” Mimi Frenette**
- 3. Reports of Officers and Standing Committees**
  - a. President:**
  - b. Secretary**
  - c. Treasurer / Finance: 2024 Budget Review/Approval**
  - d. Architectural**
  - e. Maintenance**
  - f. Nominating**
  - g. Neighborhood Watch**
- 4. Old Business:**
  - a. James Ranch potential development: Jay E.  
--Approval of Board Advisory Committee Members**
  - b. Tennis Court Project: Jay E.**
  - c. Mailroom: Cat R., Jay E., Mimi F.**
  - d. Landscape/Irrigation bid status: Cat R.**
  - e. Pond erosion contract: Cat R.**
- 5. New Business**
  - a. Fidelity Bond: Jay E. Jim P.**
  - b. Raccoon concern: Cat R.**
- 6. Adjournment**