

**RPOA BOARD MEETING
MONDAY, Feb. 19, 2024 3:00 P.M.
480 Cottonwood Creek Rd or Via Zoom**

Zoom Meeting ID: 810 0157 8902

Passcode: 694065

<https://us02web.zoom.us/j/81001578902?pwd=N1JQcmpVZ0d2NXFDbTJyakFmTHRaUT09>

- 1. Call to Order**
- 2. Approval of the Minutes for BOD meeting January 22, 2024**
- 3. Mission Statement Principle: “Make and implement responsible decisions regarding the use of funds and assets belonging to the Association” Jim Prendergast**
- 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. James Ranch potential development: Jay E.
--Approval of James Ranch Advisory Committee Guidelines**
 - b. Tennis Court Project: Jay E.**
 - c. Mailroom: Cat R.,**
 - e. Pond erosion contract: Cat R.**
- 5. New Business:**
- 6. Schedule for next meeting:**
- 6. Adjournment**