

**RPOA BOARD MEETING**  
**Tuesday April 30, 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 March 18, 2024**
- 3. Mission Statement Principle: To be selected at meeting**
- 4. Reports of Officers and Standing Committees**
  - a. President**
  - b. Secretary**
  - c. Treasurer / Finance**
  - d. Architectural**
  - e. Maintenance**
  - f. Nominating**
  - g. Neighborhood Watch**
- 5. Old Business**
  - a. Tennis Court Project: Jay E.**
  - b. Mailroom: Cat R.**
  - c. Pond erosion work: Cat R.**
- 6. New Business:**
  - a. Garage Sale June 2024: Jeanie E.**
  - b. Annual meeting June 23, 2024 items for mailing & agenda: BOD**
  - c. New candidates for BOD membership: BOD**
  - d. Homeowners' Fire Safety: Maureen Tara; Sam Foster**
  - e. Update on James Ranch building project: Jim Halferty**
- 7. Schedule for next meeting**
- 8. Adjournment**

