RPOA BOARD MEETING Tuesday June 4, 2024 3:00 P.M. 260 Cottonwood Creek Rd or Via Zoom

Zoom Meeting ID: 810 0157 8902 / Passcode: 694065 https://us02web.zoom.us/i/81001578902?pwd=N1JOcmpVZ0d2NXFDbTJvakFmTHRaUT09

1. Call to Order

- 2. Approval of the Minutes for BOD meeting April 30, 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. Pond erosion work (other project targets): Cat R.
- c. Homeowners' Fire Safety: Maureen Tara; Sam Foster (follow-up?)
- d. Update on James Ranch building project: Jay E./Special Committee
- e. Garage Sale June 2024: Jeanie E. (will be absent)
- f. Annual meeting June 23, 2024 items for agenda/ assignments: BOD
- 6. New Business:
 - a. Brush/trim pile in the Preserve: Cat R.
 - **b.** Snow removal and landscaping contracts: Cat R.
- 7. Schedule for next meeting
- 8. Adjournment