

RRPOA Regular Board Meeting Agenda

April 17, 12:00

Notice of the Agenda was posted at the message board at
the entrance gate on Rocky Ridge Road on April 11, 2018

Via Teleconference

1. Approve Minutes of February 6, 2018 regular board meeting

2. Treasurers Report [Laura Bertone]
Year End Statement- Mailing

3. Project Managers Report [Yates]

5. Old Business
 - A. CCRs Update

6. New Business
 - A. STR Insurance
 - B. Executive session to discuss employee compensation

7. Discuss Future Meeting Dates
 - I. Tues May 29, 2018 noon Location TBD
 - II. Sat Sept 1, 2018 9:00 am Beach Clubhouse
 - III. Sat Sept 1, 2018 Beach Clubhouse Annual Homeowners Meeting
 - IV. Tues. Nov. 13, 2018 noon Location TBD