

# **Rio Brazos Property Owners Association**

## ***AGENDA - BOARD OF DIRECTORS MEETING***

**Date: December 16, 2017**

**Time: 9:00 a.m. – Annual Board Meeting**

**Place: 101 E El Camino Real Weatherford, TX. 76087**

### **I. CALL TO ORDER/ROLL CALL**

Sonny Mauldin, Robert New, Tammy Thomas, Todd Helm, Jim Shaunfield, Nick Massey, Teresa Steele

### **II. OPEN FORUM**

OWNER CONCERNS AND COMMENTS

NOTE: The Board can take no action on any item presented by Owners that is not on the agenda. Limit five minutes per person

### **III. REVIEW AND ADOPT MINUTES**

- a. Board to review and adopt minutes

### **IV. CANVAS ELECTION RESULTS**

- a. Action: Present election results and adopt

### **V. FINANCIAL STATEMENTS / TREASURY REPORT**

- a. Financial Statement to be presented
- b. Preliminary 2018 Budget discussion (no action to be taken)
- c. Action: Motion to remove old board members and add new board members by name to the checking account
- d. Action: Approve \$500.00 gift card for Brian Moffit
- e.

### **VI. COMMITTEE UPDATES**

- a. MAINTENANCE COMMITTEE
  - i. Todd Helm to present Maintenance committee update if any

- ii. Action: Review and Approve Recommendations

- b. ARCHITECTURAL COMMITTEE

- i. Robert New to present Architectural Committee Update

- ii. Action: Review and Approve Recommendations

- iii. Action: Approve certain painted metal panels as commercial siding on outbuildings approved by the ACC committee

- iv. Action: Approve a letter to Trevor Sheft defining resolution of dispute via approving structure with addition of rock wainscot.

- c. AUDIT COMMITTEE

- i. Jim Shaunfield to present audit committee update if any

- ii. Action: Review and Approve Recommendations

**VII. OTHER BUSINESS**

- a. Define Term Limits

- i. Discuss and define each position term limits to coincide with annual meeting

- ii. Action: Approve and document

- b. Key Policy

- i. Action: Adopt Key Policy

- c. Discuss meeting with outside legal counsel regarding what the POA should pursue in enforcing utilizing current bylaws and deed restrictions

- i. Action: Approve funds and a course of action to hire outside legal council

- d. Discussion of procedure for handling enforcements

- i. Action: Approve complaint form

**VIII. ADJOURNMENT**