

Royal Trails Property Owners Association, Inc

Board of Directors Meeting

Agenda

Scheduled Date: March 13th, 2021 at 12pm

- I. Call to order
- II. Quorum
- III. Notice of meeting acknowledgement
- IV. Review and approval of previous meeting minutes
- V. Officer Reports
 - A. Treasurer Report
 1. Profit and Loss Report
 - B. Architecture and Design Committee Report
 1. Reviewed and approved numbers
- VI. Old business
 - A. Front Entrance
 1. Assign Chris Cutillo as new lead for the project
 - B. Camera Pole Installation
 1. Joe Tegg
 - C. Message Board Replacement - Deferred
- VII. New business
 - A. Lake Access - Partnership with BSA, new rules, signs, maintenance
 1. Joe Tegg
 - B. Internal audit project - Accounting and Property Owner reviews
 1. Judi Davis
 - C. Hiring POA account management firm - Billing, collections, estoppels, POA documentation
 1. Judi Davis
 - D. Board Member Nominating Committee
 1. Joe Tegg
 - E. Suggestion and question on recently cleared lots in the Community
 1. Property Owner - Joe Pawlak
 - F. Next meeting date
- VIII. Adjournment