

## APOR BOARD MEETING AGENDA January 28, 2025 RHCC – Mansion (1000)

- 1. Roll Call and Quorum Verification
- 2. Introductions & Welcome
  - Board Members
  - Charles Strebeck, ACC Member
  - Guest Members
- 3. Approval of Agenda for Meeting
- 4. Approval of Minutes
  - Board Meeting –
- 5. Reports From Officers & Committees
  - Financial
    - > FY25– Overview Financials
    - > Budget Performance & Financial Projection
  - Architectural Control
    - > Update
    - Activities Summary
  - 6. Old Business
    - o Updates
    - o Review of Issues, Board Discussion
- 6. <u>New Business</u>
  - Look Ahead Calendar
  - Discuss Riverhill Blvd traffic issues and solutions
  - Fire and Safety Issues
  - 8. <u>Member Input</u> Time Permitting
  - 9. Next Meeting and Adjournment