

Raintree Plantation Property Owners Association, Inc.

BOARD OF DIRECTORS

Property Owners Meeting

March 20, 2023

7:00 p.m.

AGENDA

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| <u>10:54.90</u> | 1. | Call Meeting to Order and Announcement of Quorum |
| <u>11:37.23</u> | 2. | Approval of Agenda |
| <u>13:21.78</u> | 3. | Approval of Board Meeting Motions of February 20, 2023 |
| <u>14:12.34</u> | | PUBLIC SERVICE ANNOUNCEMENT: Hillsboro Fire District Chief Brian Gaudet, will speak on Ballot Item “Proposition Full Time Staffing” for the upcoming Municipal Election on April 4, 2023 |
| <u>28:54.52</u> | 4. | Update on Closed Administration meeting <ul style="list-style-type: none">* Committee Assignments* POA Events |
| <u>31:29.51</u> | 5. | Treasurer’s Report and Presentation of Bills |
| <u>43:14.13</u> | 6. | Communications and Correspondence Report |
| <u>47:29.22</u> | 7. | Standing Committee Reports |
| <u>50:29.64</u> | | a) Administration & Legal |
| <u>50:52.79</u> | | b) Architectural Control |
| <u>51:15.35</u> | | c) Lakes, Amenities & Events |
| <u>52:30.53</u> | | d) Maintenance |
| <u>57:44.50</u> | | e) Roads |
| <u>58:26.01</u> | | f) Rules |
| | | g) Security |
| | 8. | Unfinished Business/New Business |
| | | Unfinished Business: |
| <u>58:37.67</u> | | * Ricoh Docuware |
| <u>1:06:47.8</u> | | * Welcome Packet |
| <u>1:10:10.4</u> | | * Owner Directory |
| <u>1:15:43.1</u> | | * Project Broadcast |
| | | New Business: |
| <u>1:22:43.2</u> | | * Motion to adjust the ACC Detached Garage rule to no greater than 900 sq. ft. (interior dimensions), with a 2’ overhang maximum. Sidewall height, from finished concrete floor (interior height), to be a maximum of 14’. |
| <u>1:28:07.8</u> | | * Update/clarify spending limits |
| <u>1:31:51.3</u> | | * Use of campground showers for beach |
| <u>1:34:32.0</u> | | * Revised sticker form |
| <u>1:43:54.4</u> | | * Approval of Rules Committee Updates/Manual |
| <u>2:05:31.1</u> | | Adjournment |