

Raintree Plantation Property Owners Association, Inc. BOARD OF DIRECTORS Property Owners Meeting April 21, 2025

AGENDA

- 1. Call Meeting to Order and Announcement a Quorum at 7:00 P.M.
- 2. Pledge of Allegiance
- 3. Approval of Board Meeting Minutes which include Motions of March 17, 2025
- 4. Financial quarterly comparison to last year and approval of report. Discussions of budget changes and approval of final yearly budget. Review of spending policy.
- 5. ACC March committee report Vote on Motion made by John Willett to uphold the ACC vote on variance regarding fence issue.
- 6. Roads report
- 7. Lakes and Beaches

 Joe Heller a dam engineer will explain his opinion of what needs to be done regarding the dam between the 6 acre and 12-acre lakes.
- 8. Security report
- 9. Technology and Security update
- Maintenance report
 Vote on Motion made by David Staloch to approve the One L Bid of \$7480 per Month to mow bi-weekly and monthly.
- 11. Old Business
- 12. New Business Discussion to add lighting at the Autumn Lake boat ramp.

Raintree Plantation Property Owners Association - Sunshine Law policy

All meetings that will have a vote will follow the posting requirements listed in the Sunshine Law of Missouri.

Meetings that are limited to discussion and planning that will not include a vote will not follow the posting requirements. These meetings can be used to discuss and plan projects and proposals that will be voted on at the appropriate committee and/or board meeting.

All decisions that will result in rules, approval of projects and proposal will fall under the posting requirements of the Sunshine law.

- 13. Adjournment
- 14. Open forum
- 15. Close meeting 9:00 P.M.