

RLCCEPOA BOARD OF DIRECTORS MEETING

5/19/2025 4pm RLCAF

AGENDA

- Approve minutes from the February 17, 2025 board meeting. (Wally)
- Dues and Lien Report (Karri)
- Treasurers Report (Lee)
- Introduce new volunteers for the Board of Directors (Wally)
- Vote to elect new members to the Board of Directors (All)
- Appoint Karen Kohley to the ARC (Wally)
- Discuss preparations for the Annual Meeting, June 24th 4-6 pm (All)
- Discuss submitting Proxy Ballots online via our website (All)
- Report from the Architectural Review Committee (Bill)
- Report from the Golf Course Committee (Wally)
- Select date for the Summer 2025 board meeting (ALL)

Call In Number: 716-427-1165 Access Code: 993939