

**Raintree Plantation Property Owners Association, Inc.**  
**BOARD OF DIRECTORS**  
**Property Owners Meeting**  
**February 20, 2023**  
**7:00 p.m.**

**AGENDA**

*Please turn off all cell phones. Please rise for the pledge.*

1. Call Meeting to Order and Announcement of Quorum
2. Approval of Agenda
3. Approval of Board Meeting Motions of January 16, 2023  
  
Link to meeting recording: <https://www.youtube.com/watch?v=gIe1rmCD1ao>  
Go to the Raintree Website, Board Meetings, Board Meeting Recordings, 2023 Board Meetings, January
4. Seat new Board Member and Committee Assignments
5. Treasurer's Report and Presentation of Bills
6. Communications and Correspondence Report
7. Standing Committee Reports
  - a) Administration & Legal
  - b) Architectural Control
  - c) Finance
  - d) Lakes, Amenities & Events
  - e) Maintenance
  - f) Roads
  - g) Rules
  - h) Security
8. Unfinished Business/New Business
  - Unfinished Business:
    - Update on call tree
    - Update/Motion on IT and phones
    - Update on owner boat slip dredging
    - Motion to authorize City & Village to handle 2023 assessments
    - Approval of Accountant for 2023 tax filing/Motion to select CPA
  - New Business:
    - ACC Construction Bond Deposits
    - Motion to upgrade MailChimp
    - Proposal for new owner welcome and owner directory
    - Welcome packet review
    - Proposal from Ricoh
    - Proposal on two-year stickers
    - Proposal to expand Christmas and New Year holiday codes to include the weekends prior and after
    - Parking Pay at beach system
    - Project Broadcast
    - Motion to not allow pallets to be used for fires at the campground.

Adjournment

OPEN FORUM