

Russian River Property Owners Association

*Interim* Board of Directors

Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer; Carolyn Wasem, Secretary

Board Members:

David Fanucci Pat Burns Allan Nelson Richard Rued

---

MEETING AGENDA

Date: May 11, 2022

Time: 4:00 PM

Location: 5515 Highway 128, Geyserville, CA

1. CALL TO ORDER/ROLL CALL
  
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
  
3. FINANCIAL REPORT APPROVAL
  
4. ITEMS FOR CONSIDERATION:  
Item 1. Update on Water Governance (Mike Martini)  
  
Item 2. Update on Annual Meeting (Chair Petersen)  
  
Item 3. Website Update (GinaLisa Tamayo)
  
5. ADJOURNMENT

Next scheduled Board meeting is June 8<sup>th</sup>, 2022.