

RIO VISTA COMMUNITY ASSOCIATION

May 23, 2017

Rio Vista Community Association Members:

Notice of and Invitation to the Board of Directors Meeting

PLEASE TAKE NOTICE that the Board of Directors is scheduled for **Tuesday, May 30, 2017, at 6:00 p.m.**, at the management company's office conference room, 1430 Truxtun Avenue, Fifth Floor, Bakersfield, California 93301. Please text message (661) 377-2154 for building access after 5:30 p.m. and an association member will come down for you. Executive Session precedes the Regular Session at 5:30 p.m. The meeting is open to all members of Rio Vista Community Association. The Regular Session and Executive Session Agendas are as follows:

Regular Session

- 1 Commencement of Meeting
 - 1.a Agenda Presentation / Pre-meeting Adjustments to Agenda
 - 1.b Call to Order
 - 1.c Approval of Prior Meeting Minutes
- 2 **New Business**
 - 2.a New Business Items
 - Rio Bravo Country Club / Kelly Plan Status
 - Slurry Seal Review
 - Reserve Study Bid
 - Open Floor
 - 2.b Next Meeting Date
- 3 **Financial & Accounting**
 - 3.a Financial Summary
 - 3.b Chase Bank Checking Activity, Reconciliation, Statement
 - 3.c Chase Bank Savings Activity, Reconciliation, Statement
 - 3.d Chase Bank Certificate of Deposit
 - 3.e Financial Reports
 - 3.f Outgoing Funds
 - 3.g Other Financial Items
- 4 **Regular and Ongoing Business**
 - 4.a Operational Items
 - Architectural Report
 - Inspection Activity Report
 - Drainage & Flood Mitigation / Final Report Status

- 4.b Roadway Maintenance
 - 4.c Landscape Maintenance
 - Drainage Outlet Cleaning – Bid status
 - Mailbox Enhancement Project
 - Backflow Regulation Authority
 - 4.d Board Education
 - 4.e Summary of Prior Executive Session
- Adjournment of Meeting

Executive Session

- 5 Commencement of Meeting
 - 5.a Agenda Presentation | Call to Order
 - 5.b Approval of Past Meeting Minutes
 - 5.c Management Discussions
 - Rio Bravo Country Club / Kelly Plan Status
 - 5.d Risk Management
 - 5.e Collection Report / AR Aging
 - 5.f Legal Action Activity
 - 5.g Continuance of Meeting
- Supplemental Documents, attached, if any.

You may go to www.hoacity.com/rvca to review the Agenda and Management Summary, which provides additional details on existing agenda topics. Prior to the meeting, Board members will receive meeting packets with substantially more related information.

Rio Vista Community Association Board of Directors