

# RIO VISTA COMMUNITY ASSOCIATION

June 28, 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 **MONDAY, July 3, 2017, at 6:00 p.m.**, at the management company's office, 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](http://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***