

# RIO VISTA COMMUNITY ASSOCIATION

August 22, 2017

**Rio Vista Community Association Members:**

## ***Notice of and Invitation to the Board of Directors Meeting***

**PLEASE TAKE NOTICE**, the August 23, 2017, Board of Directors meeting has been **RESCHEDULED** to **Wednesday, August 30, 2017, at 6:00 p.m.**, at Rio Bravo Country Club, Bakersfield, California 93306. 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 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 Status
      - Four Fairways Litigation
    - 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***