

# RIO VISTA COMMUNITY ASSOCIATION

October 20, 2017

**Rio Vista Community Association Members:**

**NOTICE OF ANNUAL MEETING OF MEMBERS**  
AND  
SPECIAL MEETING (“ELECTIONS”)

**PLEASE TAKE NOTICE** that the Board of Directors meeting is scheduled for **Tuesday, October 24, 2017, commencing at 6:00 p.m.**, at Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306. The meeting is open to members of Rio Vista Community Association. Executive Session precedes the Regular Session at 5:30 p.m. 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
  - Annual Meeting and Election Component
  - Ballot Count / Inspector of Elections
  - Election/Designation of Delegate and Alternative Delegate
  - Nomination and Election of Officers
  - Four Fairways Debris Filter Cost Sharing
  - Open Floor
- 2.b Next Meeting Date
- 3 **Financial & Accounting**
- 3.a Financial Summary
- 3.b Chase Bank Checking 7230 Activity, Reconciliation, Statement
- 3.c Chase Bank Savings 8065 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
  - Reserve Study Bid
  - Architectural Report
  - Inspection Activity Report

- Report Status
  - Drainage & Flood Mitigation / Final
  - 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.

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**HOA MANAGEMENT SOLUTIONS, INC.**

POST OFFICE BOX 12710 | BAKERSFIELD, CALIFORNIA 93389-2710  
OFFICE & FACSIMILE (661) 456-9436 | [RVCA@HOACITY.COM](mailto:RVCA@HOACITY.COM)  
[WWW.HOACITY.COM/RVCA](http://WWW.HOACITY.COM/RVCA)

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