

RIO VISTA COMMUNITY ASSOCIATION

January 26, 2018

Rio Vista Community Association Members:

Notice of and Invitation to the Board of Directors Meeting

PLEASE TAKE NOTICE that the Board of Directors meeting is scheduled for **Tuesday, January 30, 2018, 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
 - Board Member Removal
 - 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
 - Final Reserve Study – Budget Impact
- 4 **Regular and Ongoing Business**
 - 4.a Operational Items
 - Architectural Report
 - Inspection Activity Report
 - Special Meeting for Hearings

- Drainage & Flood Mitigation / Final
 - 4.b Roadway Maintenance
 - 4.c Landscape Maintenance
 - Drainage Outlet Cleaning – Bid Status
 - Backflow Status
 - 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
 - Four Fairways Litigation Status
 - Engineering Litigation Status
 - Owner ACC Private Meeting
- 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.