RIO VISTA COMMUNITY ASSOCIATION

Board of Directors Meeting - Annual Meeting & Election

TUESDAY, September 25, 2018 6:00 p.m. @ Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, CA 93306

	Agend	la
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No. Item Description Time Discussion Action

1. <u>Commencement of Meeting</u>

1.a Call to Order – Roll Call of Directors

Board of Directors

Meeting started at: 6:00 p.m.

Fred Wiley, President (FW)	Present
Phil Crosby, Vice President	
(PC)	Present
Raj Doshi, Chief Financial	
Officer (RD)	Present
Jeffrey Thompson, Secretary	
(JT)	Present
(vacant) Member at Large	

Other Guest(s)

HOA Management	
Solutions, Inc. by and	
through Sarah Resa (SR) or	MV
Mario Valenzuela (MV)	Present

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1.b Inspection of Elections Vote Inspector of Elections, MV, conducted ballot

Count vote count.

1.c Election Results Results not finalized due to tie of one board

position vacancy. Inspector of Elections discussed options for breaking tie. Board has no Election Rules. Inspector of Elections to review options and notify Board of options for continued Annual Meeting and Election. Issue of term period discussed, MV to

provide information.

2.b Next Meeting: Continued Annual Meeting and Election No

Date

Notice, agenda, and date to be sent by mail for all annual, continued annual, and election

meetings.

3.c Open Forum None

Adjournment of Meeting Time: 6:35 p.m.

Notes:

- 1. Unless indicated, a quorum has been determined to exist if minutes are approved for the respective meeting date indicated.
- 2. For simplicity, initials of Board & Management members are used.

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