

# RIO VISTA COMMUNITY ASSOCIATION

November 23, 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, November 27, 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 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
  - Open Floor
  - Election Results
- 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
  - Financial Summary
  - Reserve Study
  - 2019 Annual Budget
  - 2019 Annual Disclosures
- 4 **Regular and Ongoing Business**
- 4.a Operational Items
  - Architectural Report
  - Inspection Activity Report

- Drainage & Flood Mitigation / Final
  - 4.b Roadway Maintenance
    - Street Sweeping Bid Status
  - 4.c Landscape Maintenance
  - 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
- 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.

\*Legal, contract, disciplinary, or collections.