

RIO VISTA COMMUNITY ASSOCIATION

January 24, 2019

Rio Vista Community Association Members:

Notice of and Invitation to the Board of Directors Meeting

PLEASE TAKE NOTICE the January 29, 2019, Board of Directors meeting has been **RESCHEDULED to February 5, 2019**, 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:

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| Regular Session | - Drainage & Flood Mitigation / Final |
| 1 Commencement of Meeting | - Mailbox Replacement Status |
| 1.a Agenda Presentation / Pre-meeting | 4.b Roadway Maintenance |
| Adjustments to Agenda | - Street Light Maintenance Review |
| 1.b Call to Order | - Street Sweeping Bid Status |
| 1.c Approval of Prior Meeting Minutes | 4.c Landscape Maintenance |
| 2 New Business | 4.d Board Education |
| 2.a New Business Items | 4.e Summary of Prior Executive Session |
| - Open Floor | - Adjournment of Meeting |
| - Delegate Election | Executive Session |
| - Anacapa Dr./Via Messina Yield Signage | 5 Commencement of Meeting |
| 2.b Next Meeting Date | 5.a Agenda Presentation, Call to Order |
| 3 Financial & Accounting | 5.b Approval of Past Meeting Minutes |
| 3.a Financial Summary | 5.c Management Discussions* |
| 3.b Chase Bank Checking 7230 Activity, Reconciliation, Statement | - Four Fairways Litigation Status |
| 3.c Chase Bank Savings 8065 Activity, Reconciliation, Statement | 5.d Risk Management |
| 3.d Chase Bank Certificate of Deposit | 5.e Collection Report / AR Aging |
| 3.e Financial Reports | 5.f Legal Action Activity |
| 3.f Outgoing Funds | 5.g Continuance of Meeting |
| 3.g Other Financial Items | |
| - Financial Summary | Supplemental Documents, attached, if any. |
| - Reserve Study | You may go to www.hoacity.com/rvca to |
| 4 Regular and Ongoing Business | review the Agenda and Management Summary, |
| 4.a Operational Items | which provides additional details on existing |
| - Architectural Report | agenda topics. Prior to the meeting, Board |
| - Inspection Activity Report | members will receive meeting packets with |

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