

RIO VISTA COMMUNITY ASSOCIATION

September 20, 2019

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, September 24, 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:

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
 - Budget Review
 - Open Floor
 - Rescheduling of Annual Meeting – lack of nominees
 - 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
 - Financial Summary
- 4 **Regular and Ongoing Business**
 - 4.a Operational Items
 - Architectural Report
 - Inspection Activity Report
 - Drainage & Flood Bids / Plan

- Mailbox Replacement Status
- Files Destruction / Scanned
- 4.b Roadway Maintenance
 - Street Slurry Seal and/or Repairs Scheduled
 - Street Light Review/Utility Boxes
- 4.c Landscape Maintenance
 - Tree Maintenance Review
- 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
 - Rio Vista Estates Balance
 - 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.

HOA MANAGEMENT SOLUTIONS, INC.

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