

# RIO VISTA COMMUNITY ASSOCIATION

October 22, 2020

**Rio Vista Community Association Members:**

## ***Notice of and Invitation to the Board of Directors Meeting***

**PLEASE TAKE NOTICE** that the Board of Directors meeting has been scheduled for **Tuesday, October 27, 2020**, at 6:00 p.m. via Zoom conferencing or similar means. **Email [rvca@hoacity.com](mailto:rvca@hoacity.com) to be sent a Zoom conferencing invitation to the Regular Session portion of the meeting.** 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 6:00 p.m.**

- 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
  - Election Rules Approval
  - 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
  - Rio Vista Estates Billing
- 4 **Regular and Ongoing Business**
- 4.a Operational Items
  - Architectural Report
  - Inspection Activity Report
  - Drainage Cleaning Bid

- Reserve Study Proposal
- 4.b Roadway Maintenance
- 4.c Landscape Maintenance
- 4.d Board Education
- 4.e Summary of Prior Executive Session
- Adjournment of Meeting

### **Executive Session 5:30 p.m.**

- 5 Commencement of Meeting
- 5.a Agenda Presentation, Call to Order
- 5.b Approval of Past Meeting Minutes
- 5.c Management Discussions\*
  - The Manors Litigation Status / Vince Gorski Update
  - Moore Law Billing Update
- 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.