

RIO VISTA COMMUNITY ASSOCIATION

March 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 **Rescheduled** for **Thursday, March 26, 2020**, at 6:00 p.m. via Zoom conferencing or similar means. **Email 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
 - Coronavirus Operations – Essential Services
 - 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
 - Election Rules Proposal
- 4 **Regular and Ongoing Business**
- 4.a Operational Items
 - Architectural Report
 - Inspection Activity Report
 - Drainage Cleaning RBCC

- Drainage & Flood Mitigation Status
- Mailbox Bulletin Board
- 4.b Roadway Maintenance
 - Slurry Seal on Streets Review
- 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 office bill
 - Drainage Opinion
- 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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