

RIO VISTA COMMUNITY ASSOCIATION

May 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, May 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
 - Return to Physical Meetings
 - 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
 - Election Rules Bids
 - Electronic Payment Vendor
- 4 **Regular and Ongoing Business**
- 4.a Operational Items
 - Architectural Report
 - Inspection Activity Report
 - Drainage Cleaning Bid
 - Drainage & Flood Mitigation Status

- 4.b Roadway Maintenance
- 4.c Landscape Maintenance
 - Plahn Fee Increase Notice
 - Bids / Counter Bid
- 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
 - Moore Law office bill
- 5.d Risk Management
- 5.e Collection Report / AR Aging
- 5.f Legal Action Activity
- 5.g Continuance of Meeting

*****One violation hearing tentatively scheduled at 5:00 p.m.*****

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.