

# RIO VISTA COMMUNITY ASSOCIATION

## Board of Directors Annual Meeting

Tuesday, November 21, 2023

6:00 p.m. via Zoom and Management Office, 2225 E Street, Suite 201, Bakersfield 93301

### — Agenda & Management Summary

X **Minutes**

| <u>No.</u> | <u>Item Description</u>   | <u>Time</u> | <u>Discussion</u>                   | <u>Action</u>                                       |
|------------|---|-------------|-------------------------------------|---|
| 1.         | <b><u>Commencement of Meeting</u></b>                                 |             |                                     | Meeting called to order at 6:16 p.m.<br>Quorum met. |
| 1.a        | Meeting Agenda Presentation /<br>Pre-Meeting Adjustments to<br>Agenda |             |                                     |   |
| 1.b        | Call to Order – Roll Call of<br>Directors                             |             | <b><u>Board of Directors</u></b>    |   |
|            |   |             | Fred Wiley, President<br>(FW)       | Present<br>via Zoom                                 |
|            |   |             | Phil Crosby, Vice<br>President (PC) | Present<br>via<br>Telephone                         |
|            |   |             | Bill Slocumb, Secretary             | Present<br>via Zoom                                 |

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|--|---------------------|
| Raj Doshi, Chief Financial Officer (RD)  | Not Present         |
| Vacant, Member-at-Large  |                     |
| <b><u>Other Guest(s)</u></b>   |                     |
| HOA Management Solutions, Inc. by and through Sarah Resa (SR) or Mario Valenzuela (MV) | MV Present via Zoom |

1.c Approval of November 22, 2022, Annual Meeting Minutes

PC motioned to approve the November 22, 2022, Annual Meeting Minutes. FW 2<sup>nd</sup>. BS Abstained. Majority in Favor.

2.<sup>1</sup> New Business

- a. Board Member Resignation (added)
- b. Officer Nomination to file Secretary vacancy (added)
- c. Vendor Payments (added)
- d. 2024 Budget (added - does not change assessment amount)

As to Item 2.a, MV indicated that BE submitted her resignation. Discussion was had to accept the resignation and send a gratitude acknowledgement letter.

BS motioned to accept BE's resignation. PC 2<sup>nd</sup>. All in Favor.

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<sup>1</sup> Item sections renumbered.

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As to Item 2.b, PC nominated BS to become Secretary. FW 2<sup>nd</sup>. BS accepted. All in Favor.

As to Item 2.c, PC motioned to approve the Vendor payments. BS 2<sup>nd</sup> – All in Favor.

As to Item 2.d, PC motioned to approve the 2024 Operating Budget with no increase in assessments. BS 2<sup>nd</sup> – All in Favor.

As to Item 3, BS motioned the Resolution Accepting as Voted the Election Candidate -Fred Wiley. PC 2<sup>nd</sup> – All in Favor.

A vacancy on the Board is left open for appointment in the future.

3. Resolution – Vote to Consider  
Election Candidates by  
Acclamation

4. Next Meeting: December 29, 2023

Informational.

**Adjournment of Meeting**

Time: 6:21 p.m.

BS motioned to adjourn meeting. PC 2<sup>nd</sup> – All in Favor.

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## Notes:

1. Unless indicated, a quorum has been determined to exist if minutes are approved for the respective meeting date indicated.
2. Incoming and Outgoing Correspondences: General, Billing, and other general correspondences, billings, and communications are not posted for meetings but are available for inspection as required by law. Correspondences bearing key relevance to upcoming meetings are listed in agenda.
3. For simplicity, initials of Board & Management members are used.
4. Supporting documents, if any, are placed in order of the appropriate section.
5. Supplemental information to be provided at BOD meeting if it becomes available.
6. Certain information may be redacted in part because of privacy or other reasons per direction of Board but is available for inspection as required by law.