

# RIO VISTA COMMUNITY ASSOCIATION

## Board of Directors Annual Meeting

Tuesday, November 23, 2022

6:00 p.m. via Zoom and Tony's Firehouse Grill & Pizza, 10701 Highway CA-178, Bakersfield, California 93306

### — 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>									
1.a	Meeting Agenda Presentation / Pre-Meeting Adjustments to Agenda									
1.b	Call to Order – Roll Call of Directors		<b><u>Board of Directors</u></b> <table><tbody><tr><td>Fred Wiley, President (FW)</td><td>Not Present</td></tr><tr><td>Phil Crosby, Vice President (PC)</td><td>Not Present</td></tr><tr><td>Raj Doshi, Chief Financial Officer (RD)</td><td>Present via Zoom</td></tr></tbody></table>	Fred Wiley, President (FW)	Not Present	Phil Crosby, Vice President (PC)	Not Present	Raj Doshi, Chief Financial Officer (RD)	Present via Zoom	Quorum met. BS called meeting to order at 6:02 p.m. and instructed Inspector of Elections to perform her task.
Fred Wiley, President (FW)	Not Present									
Phil Crosby, Vice President (PC)	Not Present									
Raj Doshi, Chief Financial Officer (RD)	Present via Zoom									

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Craig Michaud, Secretary (CM)	Present
Bill Slocumb, Member-at-Large	Present
<b><u>Other Guest(s)</u></b>	
HOA Management Solutions, Inc. by and through Sarah Resa (SR) or Mario Valenzuela (MV)	MV Present

1.c Inspection of Elections Vote Count

Inspector of Elections, Karina Navarro, conducted ballot vote count.

1.d Election Results

Inspector of Elections announced results with RD and PC tying for the highest number of votes; followed by BS, BE (Beth Espinoza, FW, and CM. All parties were re-elected or elected, and CM was not re-elected.

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2.b Next Meeting: Annual Meeting Notice to be sent by mail

## Adjournment of Meeting

Time: 6:28 p.m.

PC motioned to adjourn meeting. SB 2nd  
– Majority in Favor.

### 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.