RIVERWALK VISTA COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING MEETING NOTICE/AGENDA MONDAY, MARCH 26, 2018 AT 7:30 PM ACTION PROPERTY MANAGEMENT 1250 CORONA POINTE COURT, SUITE 404 CORONA, CA 92879

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL UPDATE

A. February 28, 2018 Financials

V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Board Meeting Minutes of 01/22/18
- B. Approval of the Special Board Meeting Minutes of 02/28/18
- C. Acceptance of the Financial Statement for the period ending 12/31/2017
- D. Acceptance of the Financial Statement for the period ending 01/31/2018
- E. Acceptance of the Financial Statement for the period ending 02/28/2018

VI. UNFINISHED BUSINESS

- A. WC Friends Estimate
- B. Year End Taxes & Financial Review
- C. Speed Enforcement Sign Proposals & Traffic Calming Discussion

VII. NEW BUSINESS

- A. Approval of Liens
- B. Pool Heating Schedule
- C. Fountain Light Repair- Proposal
- D. Gothic Landscape Inc. Proposals
- E. Walkway Bollard- Proposals
- F. Open House Gate Code Procedures/Discussion
- G. Community Events & Holiday Décor Discussion

VIII. SCHEDULE NEXT MEETING

May 28, 2018

IX. ADJOURN - 9:00 PM

EXECUTIVE SESSION MEETING NOTICE / AGENDA - CLOSED TO MEMBERS MONDAY, MARCH 26, 2018 AT 6:00 PM

- A. Approval of Minutes
- B. Member Discipline Matters
- C. Legal Matters
- D. Third Party Contracts& Proposals
- E. Personnel Matters
- F. Member's Payment of Assessments