

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
WEDNESDAY, OCTOBER 23, 2019 AT 7:00 PM
POOL PAVILION
3338 GRANDE VISTA PKWY
RIVERSIDE, CA 92503**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL UPDATE

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 8/28/2019
- B. The Financial Statement for the period ending 8/31/2019 including a current reconciliation of the operating and reserve accounts, the current year's actual operating revenues and expenses compared to the current year's budget, all account statements prepared by financial institutions, an income and expense statement for operating and reserve accounts, the check register, monthly general ledger, and delinquent assessment receivable reports has been reviewed and is accepted as presented.

VI. COMMITTEE REPORTS

- A. Architectural Committee
- B. Financial Committee
- C. Newsletter Committee
- D. Social Committee

VII. NEW BUSINESS

- A. Approval of Liens
- B. Addendum to Management Contract
- C. Landscape Proposal(s)
- D. Fencing Proposal(s)
- E. Patrol Contract Proposals

VIII. SCHEDULE NEXT MEETING

December 11, 2019

IX. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
WEDNESDAY, OCTOBER 23, 2019 AT 6:00 PM**

- A. Member Discipline
 - 1. Review of Delinquency Report
 - 2. Liens
 - 3. Attorney Status Report
 - 4. Fee Waiver Requests
 - 5. Legal Matters
- B. Secretary's Report