

**RIVERWALK VISTA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
WEDNESDAY, OCTOBER 21, 2020 AT 7:00 PM**

<https://actionlife.zoom.us/join>

You will be prompted to enter meeting ID below.  
Meeting ID: 760-461-2812

**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 8/26/2020.
- B. The Financial Statement for the period ending 9/30/2020, 8/31/2020 and 7/31/2020, 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 – IF APPLICABLE**

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

**VII. UNFINISHED BUSINESS**

- A. Spike Strip Proposal

**VIII. NEW BUSINESS**

- A. Resolution for Electronic Transfers
- B. Adoption of Maintenance Calendar
- C. Assessment Refund
- D. Tree Trimming Proposals
- E. Homeowner Requests

**IX. SCHEDULE NEXT MEETING**

**12/16/2020**

**X. ADJOURN**

**EXECUTIVE SESSION  
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS  
6:00 PM**

- A. Member Discipline
  - 1. Review of Delinquency Report
  - 2. Attorney Status Report
  - 3. Homeowner Request
  - 4. Legal Matters
- B. Secretary's Report