

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
WEDNESDAY, DECEMBER 16, 2020 AT 6:30 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 10/21/2020
- B. The Financial Statement for the period ending 10/31/2020, 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.
- C. Ratification of the seven (7) trash can removals and disposal on Vallejo from ProTec for a total cost of \$2,678.00.
- D. Ratification of the fire lane sign installations required by the Fire Department consisting of three (3) signs at the entrance gates and fifteen (15) street signs from ProTec for a total cost of \$2,801.00.
- E. Ratification of the changed pricing and scope of work for the fire lane project required by the Fire Department from Pilot Painting for a total cost of \$8,600.00.

VI. COMMITTEE REPORTS – IF APPLICABLE

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

VII. NEW BUSINESS

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| A. Insurance Renewal | F. Street Sweeping Contract Proposals |
| B. Audit Draft | G. Gate Maintenance Proposals |
| C. Design Guidelines Proposed Changes | H. Landscaping Proposals |
| D. Holiday Security Monitoring Proposal | I. Homeowner Requests |
| E. Grande Vista Bike Lane Proposal | |

VIII. SCHEDULE NEXT MEETING

2/24/2021

IX. 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