

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
WEDNESDAY, AUGUST 25, 2021 AT 7:00 PM**

**Pool Pavilion
3338 Grande Vista Parkway**

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 6/23//2021.
- B. The Financial Statement for the period ending 6/30/2021 and 7/31/2021, 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 Gothic Landscape's proposal to trim the Palm Trees at the pool in the amount of \$1,846.
- D. Ratification of California Gate's proposal to replace two barrell hinges in the amount of \$2,893.19.
- E. Ratification of Breakpoint's proposal to complete miscellaneous emergency repairs to the pool in the amount of \$844.22.
- F. Ratification of Gothic Landscape's proposal to make repairs to irrigation vandalism on Vallejo in the amount of \$994.

VI. COMMITTEE REPORTS – IF APPLICABLE

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

VII. UNFINISHED BUSINESS

- A. Design Guidelines Proposed Changes
- B. Safety Lighting
- C. Comerica Recommendations
- D. Tot Lot Repair Proposals
- E. Directional Signage Refurbishment

VIII. NEW BUSINESS

- A. Proposed Rental Restrictions
- B. Holiday Lights Proposal
- C. Audit/Tax Proposals
- D. Elite Camera Proposal
- E. Rose Paving Proposal
- F. Draft Reserve Study
- G. Draft 2021-2022 Budget

IX. SCHEDULE NEXT MEETING

10/27/2021

X. ADJOURN

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

- A. Member Discipline
 - a. Eight (8) hearings
 - b. Homeowner meeting w/Board 6pm.
- B. Personnel Matters
- C. Delinquency Review
- D. Legal Matters
- E. Secretary's Report
- F. Non-Compliance Review