

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
WEDNESDAY, JANUARY 5, 2022 AT 7:00 PM**

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

**You will be prompted to enter meeting ID below.
Meeting ID: 926 513 018 93 Password: 142122**

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 October 28, 2021.
- B. The Financial Statement for the period ending October 31, 2021 and November 30, 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 repair vandalized irrigation in the amount of \$2,164.00.
- D. Ratification of Gothic Landscape's repair to a flow sensor that was vandalized in the amount of \$1,590.00.
- E. Ratification of Breakpoint's invoice to repair the pool heater in the amount of \$1,132.92.
- F. Ratification of Breakpoint's invoice to drain and perform an acid wash on the fountain at the Indiana entrance in the amount of \$650.00.
- G. Ratification of the insurance of the 2021-2022 insurance renewal.

VI. COMMITTEE REPORTS – IF APPLICABLE

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

VII. UNFINISHED BUSINESS

- A. Directional Signage Refurbishment

VIII. NEW BUSINESS

- A. Audit Draft
- B. Pool Refurbishment
- C. Landscape Proposals
- D. Lighting Proposal
- E. Fountain Maintenance Proposal
- F. No Trespassing Signs
- G. ADUs & Design Guidelines
- H. Transient Concerns
- I. Recordation of Liens

IX. SCHEDULE NEXT MEETING

2/23/2022

X. ADJOURN

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

- A. Member Discipline
 - 1. Homeowner Request
 - 2. Hearings (16)
- B. Delinquency Review
 - 1. Review of Delinquency Report
 - 2. Review of Attorney Status Report
- C. Secretary's Report
- D. Non-Compliance Review