

RIO BRAVO COMMUNITY ASSOCIATION

January 10, 2020

Rio Bravo Community Association Members and Participants:

NOTICE OF AND INVITATION TO THE BOARD OF DIRECTORS MEETING

PLEASE TAKE NOTICE that the Board of Directors meeting is scheduled for **Tuesday, January 14, 2020, at 5:15 p.m.** located at the Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306. The Executive Session will precede Regular Session at approximately 4:30 p.m. Regular Session meetings are open to all members of Rio Bravo Community Association and non-annexed participants. The Regular and Executive Session Agendas are as follows:

Regular Session 5:15 p.m.

- 1 Commencement of Meeting
- 1.a Meeting Agenda Presentation / Pre-Meeting Adjustments to Agenda
- 1.b Call to Order
- 1.c Approval of Meeting Minutes
- 2 New Business**
- 2.a New Business Items
 - Election of Officers
 - Formation of Committees
 - Setting of 2020 Goals
 - Bid on Election Rules Update
 - Open Floor
- 2.b Next Meeting Date 2/11/20 @ 5:15 p.m.
- 3 Financial & Accounting**
- 3.a Financial Summary
- 3.b Checking Activity, Reconciliation & Statement
- 3.c Savings Activity, Reconciliation & Statement
- 3.d Pacific Western Bank Certificate of Deposit
- 3.e Financial Reports
- 3.f Outgoing Funds
- 3.g Other Financial Items
 - Accounting Reconciliation & Debt Review
 - Loan/Credit from Reserves
 - Special Assessment for collection litigation and lack of payment
 - Lien Assessment(s) on APN 387-620-07-3; 387-730-21-00-3; 387-610-08-2; 387-620-06-5
 - Default Notice(s) on APN 387-341-11-8; 387-333-06-5 ■
 - Casa Club Annexation and Related Billing ■
 - Fuller Annexation / Billing ■
 - Rio Bravo Fairways Security Gate Billing ■
- 4 Regular & Ongoing Business**
- 4.a Operational Items

- CC&R Review
- 4.b Roadway Maintenance
 - Letter to non-annexed regarding contribution
- 4.c Landscape Maintenance
 - Landscaping - Cell Tower Status
- 4.d Board Education & Training
 - Davis-Stirling Newsletter Topic Links
- 5 Security Gate Business**
- 5.a Security Gate Report
 - Notable Activity
 - Letter to resident (honking) ■
 - Four Fairways Security Gate ■
 - Gate Management Secondary Gate
 - Cost Sharing Agreement – Guard ■

Adjournment of Meeting

■ *Symbol notates items also set for possible discussion in Executive Session*

Executive Session (precedes Regular Session, approximately 4:30 p.m.)

- 6 Commencement of Meeting
- 6.a Agenda Presentation | Call to Order
- 6.b Approval of Past Meeting Minutes
- 6.c Management Discussions (legal-related)
- 6.d Risk Management
- 6.e Collection Report / AR Aging
- 6.f Legal Action Activity
- 6.g Continuance of Meeting

Supplemental Documents, attached, if any.

You may visit www.rbcahoa.org to review the Agenda and Management Summary, which provides additional details on existing agenda topics. Prior to the meeting, Board members will receive meeting packets with substantially-more related information.