



## Board of Directors Annual Meeting – Elections

TUESDAY, January 12, 2021

5:15 p.m. @ Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306

### X **Agenda & Management Summary**

\_\_ Minutes

<u>No.</u>	<u>Item Description</u>	<u>Ref.</u>	<u>Discussion</u>	<u>Action</u>										
1	<b><u>Commencement of Meeting</u></b>			Meeting started at:										
2	Call to Order – Roll Call of Directors & Delegates		<p><b><u>Board of Directors</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Fred Wiley, President</td> <td style="width: 50px;"></td> </tr> <tr> <td style="padding: 2px;">Phil Crosby, Vice President, and Chief Financial Officer</td> <td></td> </tr> <tr> <td style="padding: 2px;">Mark Hall, Secretary</td> <td></td> </tr> </table> <p><b><u>Delegates</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Montagna HOA by and through Kerri Roberts</td> <td style="width: 50px;"></td> </tr> <tr> <td style="padding: 2px;">Rio Vista HOA by and through Raj Doshi</td> <td></td> </tr> </table>	Fred Wiley, President		Phil Crosby, Vice President, and Chief Financial Officer		Mark Hall, Secretary		Montagna HOA by and through Kerri Roberts		Rio Vista HOA by and through Raj Doshi		
Fred Wiley, President														
Phil Crosby, Vice President, and Chief Financial Officer														
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Rio Vista HOA by and through Raj Doshi														



Rio Vista Estates HOA by and through Staley	
Highpointe Rio Bravo 224, L.P / Estates of Rio Bravo HOA by and through	
The Manors by and through	
<b>Guest(s)</b>	
Andrew Fuller	
Rio Bravo Country Club, LLC by and through Randy Steinert	
Rio Bravo Fairways by and through	
Rio Bravo Golf Course Master HOA by and through	
Casa Club HOA by and through	
Mario Valenzuela, Sarah Resa, Manager	



3 Inspector of Elections Ballot  
Count

2.b Next Meeting: Board Meeting  
February 9, 2021, at 5:15 p.m.  
Rio Bravo Country Club and/or Zoom  
15200 Casa Club Drive, Bakersfield, CA  
93301

**Membership Adjournment of  
Meeting**

Time:

- △ Symbol notates an update to listed item on the posted agenda prior to meeting.
- Symbol notates items also set for discussion in Executive Session