

RIO BRAVO COMMUNITY ASSOCIATION

January 7, 2022

Rio Bravo Community Association Members and Participants:

Updated NOTICE OF AND INVITATION TO THE BOARD OF DIRECTORS MEETING

PLEASE TAKE NOTICE that the Board of Directors meeting is scheduled on **Tuesday, January 11, 2022, at 5:15 p.m. via physical meeting & Zoom conferencing.** If attending in person, the meeting will be held at Tony's Firehouse Grill and Pizza, 10701 CA-178, Bakersfield, CA 93306, in the banquet room. For remote attendance via Zoom, the meeting link is: <https://us02web.zoom.us/j/6782265999>. The Executive Session will precede Regular Session at approximately 4:15 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
 - Officer Elections
 - Kachay Global Investments Update
 - 2022 Goals
 - Open Floor
- 2.b Next Meeting Date: 2/8/2022 @ 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 Financial Reports
- 3.e Outgoing Funds
- 3.f Other Administrative / Financial Items
 - Ratification of Highpointe Waiver of Collection Fees
 - Banking Resolution – add/remove
 - Casa Club Annexation and Related Billing ■
 - Rio Bravo Fairways Security Gate Billing ■
 - PG&E Rebill case ID 6509951392 (placeholder)
- 4 Regular & Ongoing Business**
- 4.a Operational Items
- 4.b Roadway Maintenance

- 4.c Landscape Maintenance
- 4.d Board Education & Training
 - Davis-Stirling Newsletter Topic Links

5 Security Gate Business

- 5.a Security Gate Report
 - Temporary Security Gate Agreement
 - Notable Activity
 - 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 4:15 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 Lawsuits(s)
- 6.h 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.