

RIO BRAVO COMMUNITY ASSOCIATION

October 8, 2021

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 on **Tuesday, October 12, 2021, at 5:15 p.m. via physical meeting & Zoom conferencing.** The meeting will be held at 1430 Truxtun Avenue, Fifth Floor, Bakersfield, CA 93301 in the Chateau Room, if you choose to attend in person. For those attending 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
 - Guard Gate Update Status
 - Open Floor
 - 2.b Next Meeting Date: 11/9/21 @ 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 Financial Items
 - Lien Assessment(s)
 - 2022 Operating Budget (placeholder)
 - Casa Club Annexation and Related Billing ■
 - Rio Bravo Country Club Billing ■
 - Rio Bravo Fairways Security Gate Billing ■
- 4 Regular & Ongoing Business**
 - 4.a Operational Items
 - Physical Inspection of Common Area Report
 - 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.