



December 16, 2016

**Rio Bravo Community Association Members & Participants:**

**Notice of and Invitation to the Annual Board Meeting, Elections, and Board Meeting**

**PLEASE TAKE NOTICE** that the Board of Directors is scheduled for **December 20, 2016, at 5:15 p.m.**, at Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306. The meeting is open to all members of Rio Bravo Community Association. The Regular Session and Executive Session Agendas are as follows:

**Regular Session**

- 1 Commencement of Meeting
- 1.a Agenda Presentation / Pre-meeting Adjustments to Agenda
- 1.b Call to Order
- 1.c Approval of Prior Ratified Meeting Minutes
- 2 **New Business**
- 2.a New Business Items
  - Annual Meeting and Election Component
  - Ballot Count / Inspector of Elections
  - Nomination and Election of Officers
  - Open Floor
- 2.b Next Meeting Date
- 3 **Financial & Accounting**
- 3.a Financial Summary
- 3.b Chase Bank Checking Activity, Reconciliation, Statement
- 3.c Chase Bank 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
  - Write Off Adjustment
  - RVCA / Four Fairways Monitoring
  - Casa Club Annexation / Cost Sharing
  - Rio Bravo Fairways Guard Gate
  - Insurance Quote
  - Highpointe Billing Dispute
  - Lien Assessments
- 4 **Regular and Ongoing Business**

- 4.a Operational Items
  - Inspection Report
  - Drainage & Flood Committee Report
  - Hole 12 Fencing
- 4.b Roadway Maintenance
- 4.c Landscape Maintenance
- 4.d Board Education
- 4.e Summary of Prior Executive Session

**5 Security Gate Business**

- 5.a Security Gate Report
  - Notable Activity
  - Four Fairways Security Gate
  - Gate Management
  - Cost Sharing Agreement - Guard
- Adjournment of Meeting

**Executive Session**

- 6 Commencement of Meeting
- 6.a Agenda Presentation | Call to Order
- 6.b Approval of Past Meeting Minutes
- 6.c Management Discussions
- 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 go to [www.rbcahoa.org](http://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.

***Rio Bravo Community Association Board of Directors***

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