

# RIO BRAVO COMMUNITY ASSOCIATION

February 23, 2018

**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, February 27, 2018, at 5:15 p.m.**, at the Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306. The Executive Session meeting will start at 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.**

- 4 Commencement of Meeting
- 4.b Meeting Agenda Presentation / Pre-Meeting Adjustments to Agenda
- 4.c Call to Order
- 4.d Ratification of Board action (defective posting) and Approval of Meeting Minutes

### **5 New Business**

- 5.b New Business Items
  - Security Concerns / Roaming Guard Option
  - Tract 6433 Public Hearing
  - Open Floor
- 2.b Next Meeting Date

### **6 Financial & Accounting**

- 6.b Financial Summary
- 6.c Checking Activity, Reconciliation & Statement
- 6.d Savings Activity, Reconciliation & Statement
- 6.e Pacific Western Bank Certificate of Deposit
- 6.f Financial Reports
- 6.g Outgoing Funds
- 6.h Other Financial Items
- 7 RVCA / Four Fairways Monitoring ■
- 8 Casa Club Annexation / Cost Sharing ■
- 9 Fuller Annexation / Billing ■
- 10 Fire Insurance Bid for Guard Station

### **4 Regular & Ongoing Business**

- 4.a Operational Items
  - Physical Inspection of Common Areas
  - Drainage & Flood Committee Report
- 4.b Roadway Maintenance
  - Casa Club Speed Bump Bid
  - Anacapa Drive Extension (maintenance)
- 4.c Landscape Maintenance
  - Valve Project

- Cell-Tower Damaged Landscaping
- 4.d Board Education & Training
- Davis-Sterling Newsletter Topic Links
- 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**

■ Symbol notates items also set for discussion in Executive Session

### **Executive Session 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](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

**HOA MANAGEMENT SOLUTIONS, INC.**

14500 CASA CLUB DRIVE | BAKERSFIELD, CALIFORNIA 93306-9778  
OFFICE & FACSIMILE (661) 577-4345 | [OFFICE@RBCAHOA.ORG](mailto:OFFICE@RBCAHOA.ORG)  
[WWW.RBCAHOA.ORG](http://WWW.RBCAHOA.ORG)