

RIO BRAVO COMMUNITY ASSOCIATION

February 5, 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 for **Tuesday, February 9, 2020, at 5:15 p.m. via Zoom conferencing**. If you received notice via email, you will be sent the Zoom conferencing invitation before the meeting; otherwise, email office@rbcahoa.org so the Zoom conferencing invitation can be emailed to you if you have not done so yet. 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
 - Announcement of new Board of Directors
 - Election of Officers
 - Open Floor
- 2.b Next Meeting Date: 3/9/21 @ 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 Pacific Western Bank Certificate of Deposit
- 3.e Financial Reports
- 3.f Outgoing Funds
- 3.g Other Financial Items
 - Lien Assessment(s)
 - Casa Club Annexation and Related Billing ■
 - Fuller Annexation / Billing ■
 - Rio Bravo Fairways Security Gate Billing ■
- 4 Regular & Ongoing Business**
- 4.a Operational Items
 - 2021 Goals
- 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
 - The Manors Security Gate – Invite ■
 - 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 4:30 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 - 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.