

# RIO BRAVO COMMUNITY ASSOCIATION

May 25, 2018

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

## NOTICE OF SPECIAL EXECUTIVE SESSION MEETING

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**PLEASE TAKE NOTICE** that the Board of Directors is scheduling a Special Executive Session Meeting for **Tuesday, May 29, 2018, at 3:30 p.m.**, at the Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306.

The Special Executive Session meeting is **ONLY** open to Board of Director members for Rio Bravo Community Association. This notice provides you only with the topic(s) to be discussed, as set forth below. A subsequent Regular Session meeting is expected to address the same topic and voting by Delegates, acquisition of certain long-term obligations regarding the secondary access gate, roadways, and related landscaping. Specifics are not available at this time and defining those specifics for a Regular Session will be addressed during the Special Executive Session meeting.

The Special Executive Session Agenda is as follows:

1. Commencement of Meeting
2. Agenda Presentation | Call to Order
3. Approving Resolution to place on Regular Session and for Owner vote the acquisition, control, maintenance, and reserve obligation of the secondary access roadways, gate infrastructure, and related landscaping from a certain easement on golf course property where the secondary access gate exist and through the roadway to Miramonte Drive; and discussion related to legal and contractual implications thereof.
4. Discussion about amendments to the governing documents.
5. Conclusion of Meeting

*RIO BRAVO COMMUNITY ASSOCIATION BOARD OF DIRECTORS*

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