

# RIO BRAVO COMMUNITY ASSOCIATION

May 7, 2021

## Rio Bravo Community Association Members and Participants:

### NOTICE OF AND INVITATION TO THE BOARD OF DIRECTORS MEETING

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**PLEASE TAKE NOTICE** that the Board of Directors meeting is scheduled for **Tuesday, May 11, 2021, at 5:15 p.m. via physical meeting & Zoom conferencing.** The meeting will be held at Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, CA 93306, if you choose to attend in person. For those attending via Zoom, the meeting link is: <https://us02web.zoom.us/j/84886351549>. 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 Status / Follow-up
  - Open Floor
- 2.b Next Meeting Date: 6/8/21 @ 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 ■
  - Rio Bravo Country Club Billing ■
  - Rio Bravo Fairways Security Gate Billing ■
- 4 Regular & Ongoing Business**
- 4.a Operational Items
  - Board and Delegate Voting Summary
- 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
  - Guard Gate Letter(s)
  - 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](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.