



September 14, 2017

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, September 19, 2017, at 5:15 p.m.**, at the Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93301. 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.

- 1 Commencement of Meeting
- 1.a Meeting Agenda Presentation / Pre-Meeting Adjustments to Agenda
- 1.b Call to Order
- 1.c Approval of Prior Meeting Minutes
- 2 **New Business**
- 2.a New Business Items
 - Open Floor
- 2.b Next Meeting Date
- 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
 - RVCA / Four Fairways Monitoring ■
 - Casa Club Annexation / Cost Sharing ■
 - Lien Assessments ■
 - Fuller Annexation / Billing ■
 - 2018 Operating Budget Preparation ■
- 4 **Regular & Ongoing Business**
- 4.a Operational Items
 - Pre-Meeting Physical Inspection of Common Areas
 - Drainage & Flood Committee Report
- 4.b Roadway Maintenance
- 4.c Landscape Maintenance

- 4.d Board Education
- 4.e 2018 Calendar of Events Preparation
- 4.f 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 Highpointe Resolution Discussion ■
- 6.e Risk Management
- 6.f Collection Report / AR Aging
- 6.g Legal Action Activity
- 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.

Rio Bravo Community Association Board of Directors