



Board of Directors Annual Meeting – Elections

TUESDAY, January 12, 2021

5:15 p.m. @ Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, California 93306

___ Agenda & Management Summary

X Minutes

<u>No.</u>	<u>Item Description</u>	<u>Ref.</u>	<u>Discussion</u>	<u>Action</u>
1	<u>Commencement of Meeting</u>			Meeting started at: 5:15 p.m., quorum met.
2	Call to Order – Roll Call of Directors & Delegates		<u>Board of Directors</u>	
			Fred Wiley, President	Present by Zoom
			Phil Crosby, Vice President, and Chief Financial Officer	Present by Zoom
			Mark Hall, Secretary	Present
			<u>Delegates</u>	
			Montagna HOA by and through Kerri Roberts	KR & SG by Zoom



Rio Vista HOA by and through Raj Doshi	Not Present / Ballot submitted
Rio Vista Estates HOA by and through Staley	Present
Highpointe Rio Bravo 224, L.P / Estates of Rio Bravo HOA by and through	Not Present
The Manors by and through	Not Present
<u>Guest(s)</u>	
Andrew Fuller	Not Present
Rio Bravo Country Club, LLC by and through Randy Steinert	Not Present
Rio Bravo Fairways by and through	Not Present
Rio Bravo Golf Course Master HOA by and through	Not Present



Casa Club HOA by and through	Not Present
Mario Valenzuela, Sarah Resa, Manager	MV Present

3. Approval of the December 18, 2019, Annual Meeting.

PC motioned for approval of December 18, 2019, Annual Meeting minutes. MH 2nd - All in favor.

4. Inspector of Elections Ballot Count

Karina Navarro, Inspector of Elections, tallied the ballots and announced a tie between FW and MH. Per agreement of candidates, a coin flip was conducted to break the tie resulting in FW having a 2-year term and MH having a 1-year term.

While tallying occurred, non-agenda discussion had on security issues and officer positions – no action taken.



5. Next Meeting: Board Meeting Meeting announced.
February 9, 2021, at 5:15 p.m.
Rio Bravo Country Club and/or Zoom
15200 Casa Club Drive, Bakersfield, CA
93301
- Membership Adjournment of Meeting** Time: 5:48 p.m. PC motioned to adjourn. MH 2nd - All in favor.

Δ Symbol notates an update to listed item on the posted agenda prior to meeting.
■ Symbol notates items also set for discussion in Executive Session