



Board of Directors Annual Meeting – Elections

TUESDAY, December 14, 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.
2	Call to Order – Roll Call of Directors & Delegates		<u>Board of Directors</u>	
			Fred Wiley, President	Present
			Phil Crosby, Vice President, and Chief Financial Officer	Present
			Mark Hall, Secretary	Present
			<u>Delegates</u>	
			Montagna HOA by and through Kerri Roberts & Steve Greenfield	Both Present



Rio Vista HOA by and through Raj Doshi	Not Present, Ballot Submitted
Rio Vista Estates HOA by and through Art Mijarez and Skip Staley late via Zoom	Both Present
Highpointe Rio Bravo 224, L.P / Estates of Rio Bravo HOA by and through	Not Present, Ballot Submitted
The Manors by and through	Not Present, Ballot Submitted
<u>Guest(s)</u>	
Beth Espinoza (RVCA), Tony Martinez	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	Not Present
Master HOA by and through	Present
Casa Club HOA by and through	Not Present
Mario Valenzuela, Sarah Resa, Manager	MV Present

3. Approval of the January 12, 2021, Annual Meeting.

As to Item 3, MH motioned to approve the January 12, 2021, Annual Meeting Minutes. PC 2nd – All in Favor

4. Inspector of Elections Ballot Count

As to Item 4, the Inspector of Elections, Karina Navarro, was instructed to tally the ballots. The Inspector of Elections was asked to pause announcing the results until SS could be connected by phone. Once SS connected, the results were announced as follows: The person getting the highest number of votes was Phil Crosby; second highest was Mary Beth Espinoza; and the least votes was Mark Hall.



5. Next Meeting: Board Meeting As to Item 5, MV announce date of next meeting.
January 11, 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: 5:38 p.m. PC motioned to adjourn. MH 2nd – All in Favor

△ Symbol notates an update to listed item on the posted agenda prior to meeting.

■ Symbol notates items also set for discussion in Executive Session