

RIO BRAVO COMMUNITY ASSOCIATION

November 25, 2022

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 continued meeting is rescheduled for **Tuesday, November 29, 2022, at 5:00 p.m. via physical meeting & Zoom conferencing.** For physical attendance, the meeting will be held at Tony's Firehouse Grill and Pizza, 10701 CA-178, Bakersfield, CA 93306, in the banquet room. To attend via Zoom, the meeting link is: <https://us02web.zoom.us/j/6782265999>. 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:

Minutes of Meeting

Regular Session 5:00 p.m.

1 Commencement of Meeting

5:00 p.m., PC, FW, BE (via Zoom); SG, SS, and MV present. Quorum met. TM and AM present toward end.

1.a Meeting Agenda Presentation / Pre-Meeting Adjustments to Agenda

No changes to agenda.

1.b Call to Order

2 New Business

2.a New Business Items

- 2023 Budget – action item for approval. Proposed 2023 budget attached.

FW inquired about budget questions. MV indicated no questions presented outside board meetings. SG inquired about assessment increase, MV indicated a nominal increase would take place. Discussion had on topics impacting budget including assessment being billed equally, adjustment amounts to balance budget, contingency amount, formatting of budget,

RBGCMHOA payment on actual expenses, mediator, prevailing party and funds distribution or payment, bids, legal services vs legal costs, and amount of accruing legal fees and pre-depo estimate around \$15K-\$19K. Also mentioned was a desire to increase voting rights of delegates for the budget, amending governing documents, the market period, and prior consideration to restate governing documents. MV reported that another delegate requested delegate voting item on agenda.

As to Item 2.a, PC motioned to approve Proposed 2023 budget. BE 2nd. All in favor.

Adjournment of Meeting

PC motioned to adjourn. BE 2nd. All in favor. Meeting adjourned 5:14 p.m.