



Board of Directors Annual Meeting – Elections

TUESDAY, December 13, 2022

5:15 p.m. @ Tony's Firehouse Grill & Pizza, 10701 Highway CA-178, 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>			
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
			Beth Espinoza, Secretary	Present
			<u>Delegates</u>	
			Montagna HOA by and through Kerri Roberts & Steve Greenfield	SG Present



Rio Vista HOA by and through Raj Doshi	Not Present
Rio Vista Estates HOA by and through Art Mijarez and/or Skip Staley	SS & AM Present
Rodeo Credit Enterprises, LLC / Estates of Rio Bravo HOA by and through	Not Present
The Manors by and through	Not Present
<u>Guest(s)</u>	
Mark Hall, Montagna	
Rio Bravo Country Club, LLC by and through	Not Present
Rio Bravo Fairways by and through	Not Present
Rio Bravo Golf Course Master HOA by and through Tony Martinez	Present
Casa Club HOA by and through	Not Present
Mario Valenzuela, Sarah Resa, Manager	MV Present



3. Approval of the December 14, 2021, Annual Meeting.

As to Item 3, PC motioned to approve the December 14, 2021, Annual Meeting Minutes. BE 2nd – All in Favor

4. Inspector of Elections Ballot Count

1. Alternate Appointment

As to Item 4, MV reported that the previously appointed inspector of elections, Karina Navarro, was not going to make back from LAX in time and that an alternate inspector of elections was ready subject to appointment or anyone else. Stephanie Rodriguez, the alternate inspector of elections has previously performed as inspector of elections. PC motioned to approve Stephanie Rodriguez as the alternate inspector of elections. BE 2nd – All in Favor.

FW instructed the alternate inspector of elections conduct the vote count.

The alternate inspector of elections completed the vote count designating FW



with the highest number of votes and BS with the second highest number of votes.

[non-election meeting chatter: SG inquired about electronic billing; MH pointed out tech support and reports related to DwellingLive]

5. Next Meeting:

Board Meeting
January 10, 2023, at 5:15 p.m.
Rio Bravo Country Club and/or Zoom
15200 Casa Club Drive, Bakersfield, CA
93301

Meeting notated.

Membership Adjournment of Meeting

Time: 5:46 p.m.

PC motioned to adjourn. BE 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