

RIO BRAVO COMMUNITY ASSOCIATION

September 8, 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 meeting is scheduled for **Tuesday, September 13, 2022, at 5:15 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>. The Executive Session will precede Regular Session at approximately 4:15 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 Meeting Minutes
- 2 New Business**
- 2.a New Business Items
 - 2023 Operating Budget Preparation
 - 2023 Calendar of Events Preparation
 - Board Election Incumbents/Nominees Review
 - Open Floor
 - *Next Meeting Date: 10/11/2022 @ 5:15 p.m.*

Request to Reschedule

3 Financial & Accounting

- 3.a Financial Summary
- 3.b Checking Activity, Reconciliation & Statement
- 3.c Savings Activity, Reconciliation & Statement
- 3.d Financial Reports
- 3.e Outgoing Funds
- 3.f Other Administrative / Financial Items
 - Casa Club Annexation and Related Billing ■
 - Rio Bravo Fairways Security Gate Billing ■
 - PG&E Rebill case ID 6509951392 (placeholder)

4 Regular & Ongoing Business

- 4.a Operational Items
- 4.b ~~Pre-Meeting Physical Inspection of Common Areas~~
- 4.c Roadway Maintenance

- GPM Proposal - 2022 Crack Seal & Sealcoat

- 4.d Landscape Maintenance

- 4.e Board Education & Training

- Davis-Stirling Newsletter Topic Links

5 Security Gate Business

- 5.a Security Gate Report

- Notable Activity

- Gate Management Secondary Gate

- Cost Sharing Agreement – Guard ■

Adjournment of Meeting

■ *Symbol notates items also set for possible discussion in Executive Session*

Executive Session (precedes Regular Session, approximately 4:15 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 Risk Management

- 6.e Collection Report / AR Aging / Waiver Request

- 6.f Legal Action Activity

- 6.g Lawsuits(s)

- 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.