



**Board of Directors Annual Meeting – Elections**

TUESDAY, November 16, 2023

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

X **Agenda & Management Summary**

\_\_ Minutes

<u>No.</u>	<u>Item Description</u>	<u>Ref.</u>	<u>Discussion</u>	<u>Action</u>								
1	<b><u>Commencement of Meeting</u></b>											
2	Call to Order – Roll Call of Directors & Delegates		<p><b><u>Board of Directors</u></b></p> <table border="1"> <tr> <td>Fred Wiley, President</td> <td></td> </tr> <tr> <td>Phil Crosby, Vice President, and Chief Financial Officer</td> <td></td> </tr> <tr> <td>Bill Slocumb, Secretary</td> <td></td> </tr> </table> <p><b><u>Delegates</u></b></p> <table border="1"> <tr> <td>Montagna HOA by and through Kerri Roberts &amp; Steve Greenfield</td> <td></td> </tr> </table>	Fred Wiley, President		Phil Crosby, Vice President, and Chief Financial Officer		Bill Slocumb, Secretary		Montagna HOA by and through Kerri Roberts & Steve Greenfield		
Fred Wiley, President												
Phil Crosby, Vice President, and Chief Financial Officer												
Bill Slocumb, Secretary												
Montagna HOA by and through Kerri Roberts & Steve Greenfield												



Rio Vista HOA by and through Raj Doshi	
Rio Vista Estates HOA by and through Art Mijarez and/or Skip Staley	
Rodeo Credit Enterprises, LLC / Estates of Rio Bravo HOA by and through	
The Manors by and through	
<b><u>Guest(s)</u></b>	
Rio Bravo Country Club, LLC by and through	
Rio Bravo Fairways by and through	
Rio Bravo Golf Course Master HOA by and through	
Casa Club HOA by and through	
Mario Valenzuela, Sarah Resa, Manager	



3. Approval of the December 14, 2021, Annual Meeting.
  4. Inspector of Elections Ballot Count
  5. Tally of Ballots
  6. Next Meeting:
1. Alternate Appointment of Nelly Salazar
- Continued Board Meeting – Budget and Annual Disclosures - Zoom  
November 16, 2023, at 5:15 p.m.

**Membership Adjournment of Meeting** Time:

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