



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	<u>Commencement of Meeting</u>			Meeting called to order at 5:15 p.m. Quorum met.								
2	Call to Order – Roll Call of Directors & Delegates		<p><u>Board of Directors</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Fred Wiley, President</td> <td style="padding: 2px;">Present</td> </tr> <tr> <td style="padding: 2px;">Phil Crosby, Vice President, and Chief Financial Officer</td> <td style="padding: 2px;">Present</td> </tr> <tr> <td style="padding: 2px;">Bill Slocumb, Secretary</td> <td style="padding: 2px;">Present</td> </tr> </table> <p><u>Delegates</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Montagna HOA by and through Kerri Roberts & Steve Greenfield</td> <td style="padding: 2px;">SG Present</td> </tr> </table>	Fred Wiley, President	Present	Phil Crosby, Vice President, and Chief Financial Officer	Present	Bill Slocumb, Secretary	Present	Montagna HOA by and through Kerri Roberts & Steve Greenfield	SG Present	
Fred Wiley, President	Present											
Phil Crosby, Vice President, and Chief Financial Officer	Present											
Bill Slocumb, Secretary	Present											
Montagna HOA by and through Kerri Roberts & Steve Greenfield	SG Present											



Rio Vista HOA by and through Craig Michaud or Raj Doshi	CM Present
Rio Vista Estates HOA by and through Art Mijarez and/or Skip Staley	SS partial presence via Zoom
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 (MHOA) – in person; Beth Espinoza (RVCA) – Zoom; Josh Simmons – in person	Present, in person or Zoom
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	Not Present



Casa Club HOA by and through	Not Present
Mario Valenzuela, Sarah Resa, Manager	MV Present

3. Approval of the December 13, 2022, Annual Meeting.

As to Item 3, PC motioned to approve the December 13, 2022, Annual Meeting Minutes. BS 2nd – All in Favor

4. Inspector of Elections Ballot Count

1. Alternate Appointment of Nelly Salazar

As to Item 4, MV reported that the previously appointed inspector of elections, Karina Navarro, would not be able to conduct the tally. An alternate inspector of elections, Nelly Salazar, a homeowner in RBCA, was presented as the alternate inspector of elections.

PC motioned to approve Nelly Salazar as the alternate inspector of elections. BE 2nd – All in Favor.

5. Tally of Ballots

As to Item 5, FW instructed the alternate inspector of elections conduct the vote



count. The alternate Inspector of Elections certified that Phil Crosby received the highest number of votes.

6. Next Meeting: Continued Board Meeting – Budget and Annual Disclosures - Zoom
November 16, 2023, at 5:15 p.m.

Meeting continued to November 22, 2023, for budget approval only.

Membership Adjournment of Meeting

Time: 5:59 p.m.

PC motioned to adjourn. BS 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