

RIO BRAVO COMMUNITY ASSOCIATION

February 23, 2024

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 has been **RESCHEDULED** for **Tuesday, March 19, 2024, at 5:15 p.m. via physical meeting & Zoom conferencing**. For physical attendance, the meeting will be held at Rio Bravo Country Club, 15200 Casa Club Drive, Bakersfield, CA 93306, downstairs. To attend via Zoom, the meeting link is: <https://us02web.zoom.us/j/6782265999>. The Executive Session will precede Regular Session at approximately 4:30 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:

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| Regular Session 5:15 p.m. | 5 Security Gate Business |
| 1 Commencement of Meeting | 5.a Security Gate Report |
| 1.a Meeting Agenda Presentation / Pre-Meeting
Adjustments to Agenda | - Notable Activity |
| 1.b Call to Order | - Gate Management Secondary Gate |
| 1.c Approval of Meeting Minutes | - Cost Sharing Agreement – Guard ■ |
| 2 New Business | Adjournment of Meeting |
| 2.a New Business Items | ■ <i>Symbol notates items also set for possible discussion in
Executive Session</i> |
| - Open Floor | Executive Session (precedes Regular Session,
approximately 4:30 p.m.) |
| - Next Meeting Date: 4/11/2024 @ 5:15 p.m. | 6 Commencement of Meeting |
| 3 Financial & Accounting | 6.a Agenda Presentation Call to Order |
| 3.a Financial Summary | 6.b Approval of Past Meeting Minutes |
| 3.b Checking Activity, Reconciliation & Statement | 6.c Management Discussions (legal-related) |
| 3.c Savings Activity, Reconciliation & Statement | 6.d Risk Management |
| 3.d Financial Reports | 6.e Collection Report / AR Aging |
| 3.e Outgoing Funds | 6.f Legal Action Activity |
| 3.f Other Administrative / Financial Items | 6.g Lawsuits(s) |
| - Casa Club Annexation and Related Billing ■ | 6.h Continuance of Meeting |
| - Rio Bravo Fairways Security Gate Billing ■ | Supplemental Documents, attached, if any. |
| - PG&E Rebill case ID 6509951392 (placeholder) | You may visit https://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. |
| - Financial Review | |
| 4 Regular & Ongoing Business | |
| 4.a Operational Items | |
| 4.b Roadway Maintenance | |
| 4.c Landscape Maintenance | |
| 4.d Board Education & Training | |
| - Davis-Stirling Newsletter Topic Links | |