

**RIO BUENA VISTA HOMEOWNERS ASSOCIATION
EMERGENCY BOARD OF DIRECTORS OPEN SESSION MINUTES**

February 17, 2012

9:00am

Golf Course Club House

Rio Buena Vista

- A. Establishment of quorum:** It was determined that a quorum of the Board was present. Allen Lyon, Rick Medina and John Harrington were present in person. Mark Bantle and Alan Baker were present via teleconference. Management was represented by Judith Stalder.
- B. Call Meeting to Order:** The meeting was called to order at 9:07am.
- C. Report of Executive Session:** There was an Executive Session after the last meeting of the Board to discuss a personal matter. There will be an Executive Session of the Board immediately following this meeting to discuss a pending legal matter.
- D. Homeowner comments:** 26 homeowners were present. Comments were made concerning community matters that may be presented to the Board at a future meeting for action.
- E. Recess to Executive Session:** A video recorder was discovered. The homeowner recording was asked to cease recording. When the homeowner failed to do so the meeting was recessed to Executive Session at 9:25am.
- F. Reconvene to open session:** The meeting reconvened to Open Session at 10:05am. The quorum of the Board remained. Management was represented by Judith Stalder. The members remaining were invited into the meeting. No further homeowner comments were allowed.
- G. Community Dock:** Upon a motion made and seconded the Board rejected the idea of a community dock. Mark voted no on this measure. Alan was unavailable for this vote.
- H. State Lands Commission negotiations:** Upon a motion made and seconded the Board approved negotiating with The California State Lands Commission to lease the property waterward of the homes on Beach Drive. One member voted no on this issue. The Board asked that both a representative of The State Lands Commission and a representative of The Army Corps of Engineers come and speak to the Board concerning the many issues surrounding the community.
- I. Adjournment:** The meeting adjourned by unanimous consent at 10:40am.