

**Rio Buena Vista  
Organization Board Meeting  
April 22<sup>nd</sup>, 2017**

Directly after the Hearings were held, the Organizational Board Meeting was called to order. In attendance were Board Members Jeanine Davies, Allen Lyon, Boyce Godsey, Scott Morgan, and the Community Association Manager Amy Telnes.

**Action: Upon Motion Made and Seconded, it was unanimously decided the Officer positions will be as follows:**

**President: Jeanine Davies**

**Vice President: Boyce Godsey**

**Treasurer: Allen Lyon**

**Secretary: Mark Bantle**

**Director & Architectural Committee Chairman: Scott Morgan**

The Board reviewed the January 7<sup>th</sup>, 2017 Board Meeting Minutes.

**Action: Upon Motion Made and Seconded, the Board unanimously approved the Minutes as written.**

The Board reviewed the March 2017 Financial Statements.

**Action: Upon Motion Made and Seconded, the Board unanimously approved the Financial Statements as presented.**

During the meeting, it was noticed that all the chaise lounges are broken. The Manager was instructed to haul the furniture to the dump and given a budget of \$2500 to buy new chaise lounges and sitting chairs.

The Board expressed their dissatisfaction with the landscaping service. The Manager was instructed to get bids for better service and to get bids for extra items to bring in ¾" gravel where thin and large boulders to prevent people from driving through the volley ball area.

The Board asked the Manager to begin looking into the process to have the homes that are not part of the Association begin paying assessments for their use of the utilities and the roads. A law firm offers a free phone call on the first Friday of each month, and the Manager will start with that.

**The next Board Meeting was set for Saturday July 1<sup>st</sup>, 2017  
at 9:00 A.M. in the Rio Buena Vista Pool Area**

With no further business, the Board Meeting was adjourned at 10:27 A.M.

Signed this 22<sup>nd</sup> day of April, 2017

By: Jeanine Davies  
Jeanine Davies, President (in absence of the Secretary)  
**Rio Buena Vista**