

# **Rio Buena Vista HOA – Board Meeting Agenda – **First Draft****

Saturday November 11<sup>th</sup>, 2023

Start Time: 9:00 A.M.

Location: Rio Buena Vista Pool Area

- I. CALL MEETING TO ORDER:**
- II. ROLL CALL OF THE BOARD:**
  - A. Board Members Attending:
  - B. Management Attending:
  - C. Owners Attending: Will be asked to sign in
- III. REVIEW PREVIOUS DRAFT MINUTES:**
  - A. July 22<sup>nd</sup>, 2023
- IV. REVIEW THE FINANCIAL STATEMENTS:**
  - A. September 2023
- V. OLD BUSINESS:**
  - A. Legal Committee Update
  - B. Camera / Security Committee
  - C. Entrance Gate Committee
  - D. Paint Colors Committee
  - E. Shade Cover Repairs
  - F. South Common Area lot – Replace Gravel with Pavers
- VI. NEW BUSINESS:**
  - A. Water Leak
  - B. RBV 1<sup>st</sup> Annual Poker Run – Owner Request for \$500
  - C. 2024 Budget
- VII. OPEN ITEMS FROM THE FLOOR:**
- VIII. NEXT MEETING:**
  - A. Set the Next Board Meeting Date in January
- IX. ADJOURN BOARD MEETING:**

## **EXECUTIVE SESSIONS:**

### **Legal & Closed Item Discussions:**

- **Utility Dispute with the City of Needles**
- **Delinquent Accounts & Violation Enforcement**
- **Other Legal Opinions/Matters, if any**

**Agenda is Subject to Change**