

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MONDAY, MAY 21, 2018 AT 7:30 PM
ACTION PROPERTY MANAGEMENT
1250 CORONA POINTE COURT, SUITE 404
CORONA, CA 92879**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL UPDATE

V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Board Meeting Minutes of 03/26/2018
- B. Acceptance of the Financial Statement for the period ending 03/30/2018
- C. Ratification of the approval to use A Reserve Company to provide 09/30/2019 report
- D. Ratification of the approval to install a replacement controller on La Sierra/Indiana

VI. UNFINISHED BUSINESS

- A. Draft Audit

VII. NEW BUSINESS

- A. Approval of Liens
- B. Annual Meeting
- C. Enforcement & Fine Policy – Adoption of Rule Change
- D. Parking & Towing Policy – Review of Rule Change/30 Day Comment Period
- E. Open House Gate Code Procedure – Review of Rule Change/30 Day Comment Period
- F. Fountain Pump Replacement Proposal
- G. Pool Monitor Proposals
- H. Street Sweeping Proposals
- I. Paint Proposals – Reb Curbs/Fencing
- J. Hydrojetting and Cleaning of Through Drain
- K. Pool Furniture
- L. Summer Event – Ice Cream Social

VIII. SCHEDULE NEXT MEETING

June 25, 2018

IX. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
MONDAY, MAY 21, 2018 AT 6:00 PM**

- A. Member Discipline
 - 1. Review of Delinquency Report
 - 2. Liens
 - 3. Foreclosure of Liens
 - 4. Fee Waiver Requests
- B. Secretary's Report
- C. Legal Matters