

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MONDAY, JULY 23, 2018 AT 7:00 PM
COMMUNITY POOL PAVILION
3338 GRAND VISTA PKWY,
RIVERSIDE, CA 92503**

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 06/25/2018
- B. Acceptance of the Financial Statement for the period ending 05/31/2018
- C. Ratification of approval of new Tow Company, Dynamic Towing

VI. COMMITTEE REPORTS

- A. Architectural Committee
- B. Newsletter Committee
- C. Social Committee

VI. UNFINISHED BUSINESS

- A. Budget Draft
- B. Reserve Study Draft
- C. FOB Key Systems
- D. Removal/Relocation of Benches on Greenbelt – Campania Terrace

VII. NEW BUSINESS

- A. Approval of Liens
- B. Parking & Tow Policy - Adoption
- C. Open House Gate Code Policy – Adoption
- D. Timer Replacement at Main Fountain
- E. Pool Monitor
- F. Pool Rules Signage

VIII. SCHEDULE NEXT MEETING

AUGUST 20, 2018

IX. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
MONDAY, JULY 23, 2018 AT 6:00 PM**

- A. Hearings
- B. Member Discipline
 - 1. Review of Delinquency Report
 - 2. Liens
- C. Secretary's Report
- D. Legal Matters