

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MONDAY, SEPTEMBER 24, 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 08/20/2018
- B. Acceptance of the Financial Statement for the period ending 08/31/2018

VI. COMMITTEE REPORTS

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

VII. NEW BUSINESS

- A. Approval of Liens
- B. Adoption of the Summary of Architectural Control Procedures
- C. Building Maintenance Agreement
- D. Pool Rules Signage
- E. Installation of Fencing at Fountains
- F. Pool Monitoring
- G. 17-11-26 Claim Settlement with City of Riverside

VIII. SCHEDULE NEXT MEETING

OCTOBER 22, 2018

IX. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
MONDAY, SEPTEMBER 24, 2018 AT 6:00 PM**

- A. Hearings - 11
- B. Member Discipline
 - 1. Review of Delinquency Report
 - 2. Liens
 - 3. Attorney Status Report
 - 4. Architectural Appeal
- C. Secretary's Report
- D. Legal Matters