

**RIVERWALK VISTA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MONDAY, NOVEMBER 19, 2018 AT 7:00 PM  
ACTION PROPERTY MANAGEMENT  
1250 CORONA POINTE COURT, STE 404  
CORONA, CA 92879  
CONFERENCE CALL NUMBER: 949-527-6171  
CODE: 362642**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. CONSTRUCTION DEFECT VOTE**

**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 09/24/2018
- B. Acceptance of the Financial Statement for the period ending 10/31/2018
- C. Acceptance of the Financial Statement for the period ending 09/30/2018

**VI. COMMITTEE REPORTS**

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

**VII. UNFINISHED BUSINESS**

- A. Building Maintenance Contract
- B. Fencing Around Fountains

**VII. NEW BUSINESS**

- A. Approval of Liens
- B. Insurance
- C. Acceptance of Resignation/Appointment to the Vacancy

**VIII. OPEN FORUM**

**IX. SCHEDULE NEXT MEETING**

**DECEMBER 17, 2018**

**X. ADJOURN**

**EXECUTIVE SESSION  
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS  
MONDAY, NOVEMBER 19, 2018 AT 6:00 PM**

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