

**RIVERWALK VISTA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MONDAY, JANUARY 22, 2018 AT 7:00 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

- A. November 30, 2017 Financials

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 11/27/17
- B. Acceptance of the Financial Statement for the period ending 11/30/2017

VI. UNFINISHED BUSINESS

- A. Community Gate Code Change

VII. NEW BUSINESS

- A. Approval of Liens
- B. Parking Rules & Towing Policy
- C. Insurance Renewal- Ratification
- D. Gothic Landscape Inc. Proposals
- E. Meeting Agenda- Ratification
- F. Gate Maintenance Service Contract Proposal
- G. WC Friends Estimate

VIII. SCHEDULE NEXT MEETING

March 26, 2018

IX. ADJOURN - 9:00 PM

**EXECUTIVE SESSION
MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
MONDAY, JANUARY 22, 2018 AT 6:00 PM**

- A. Approval of Minutes
- B. Member Discipline Matters
- C. Legal Matters
- D. Third Party Contracts & Proposals
- E. Personnel Matters
- F. Member's Payment of Assessments