



*A Common Interest Development and Community*

## **Agenda**

**Wednesday, March 20 – 4:30 PM**

**This meeting will be held at the Riviera West Clubhouse**

*Complimentary Wine Will Be Served*

### **Call to Order**

<b>Roll Call</b>	President	Phil Hartley
	Secretary	Clelia Baur
	Treasurer	Richard Smith
	Director	Doug Moore
	Director	Bob Gunion

### **1. Approval of Minutes**

1.1 Approval of Minutes from the meeting held on January 17, 2024

- 2. Consent Agenda**     *The Board will vote on all consent items as a group without discussion. Any board member may remove an item from the consent calendar and place it under discussion.*

### **3. President's Report**

Projects  
Konocti Fire Safe Council

### **4. Treasurer's Report**

### **5. Committee Reports**

ACP  
Social Committee/Ladies' Club  
Fire Prevention Committee

Marina Committee  
Pool Committee

**6. Action Items**

**6.1** The Board will consider a proposal to create a standing committee for the Clubhouse. Ad Hoc committees have been used in the past to make recommendations on facility needs, remodels, and repairs. The proposal is to create a standing committee for these matters.

**6.2** The Board will continue its review of the budgetary needs for the 2024-2025 fiscal year. After 11 years of no increases in the annual assessment fee, the pressure of rising costs requires a review and action on the annual assessment fee in the coming year.

**7. Discussion Items**     *The Board will not take action on discussion items until agenized*

**8. Public Forum**     *Time has been set aside for the public to address the Board on items that are NOT ON THE AGENDA. Comments are limited to three minutes per participant. These items will not be acted upon by the Board at this meeting.*

**9. Adjournment**

**NOTE:** The Board may meet in closed session to consider personnel or legal matters, property liens, foreclosure action and/or fines on delinquent or non-compliant properties and will not reconvene into open session.

**The next regular meeting of the Board of Directors will be on May 15, 2024 at 4:30 pm, at the clubhouse.**