



A Common Interest Development and Community

Agenda

Wednesday, May 21, 2025 – 4:30 PM

This meeting will be held at the Riviera West Clubhouse

Complimentary Wine Will Be Served

Call to Order

Roll Call	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 regular meeting held on January 15, 2025

- 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

3.1 Projects

3.2 Konocti Fire Safe Council

4. Treasurer's Report

5. Committee Reports

ACP

Social Committee

Fire Prevention Committee

Clubhouse Committee

Marina Committee

Pool Committee

6. Action Items

- a. It is proposed to secure a contract with S&L Paving Company to repair, seal and re-stripe the front and back parking lots plus two driveways at the Clubhouse. Estimated cost is \$12,200. This is a reserve fund expense.

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 Riviera West Annual Meeting will be on June 21, 2025 at 9:00 AM at the Clubhouse.

The next regular meeting of the Board of Directors will be on July 16, 2025 at 4:30 pm, at the Clubhouse.