



A Common Interest Development and Community

Agenda

Wednesday, May 15 – 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 meeting held on March 20, 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 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. The Board will decide on the annual assessment fee for 2024-2025.

6.2 Approval of an estimate from Doc Company for the replacement of the two wooden gangways to the marina docks in the amount of \$45,401.32.

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 annual meeting of the Board will be on June 15, 2024 at 9:00 am at the clubhouse. The next regular meeting of the Board of Directors will be on July 17 at 4:30 pm, at the clubhouse.