



*A Common Interest Development and Community*

## **Agenda**

**Wednesday, March 19, 2025 – 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 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**

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

**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 21, 2025 at 4:30 pm, at the clubhouse.**