RIVERVIEW RESORT OWNERS' ASSOCIATION

Board of Directors Meeting

AGENDA

December 12, 2017

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Correspondence
V. **Reports**
- **a.** Administrator
- **b.** Treasurer
- **c.** Board Updates/Reports
- **d.** Committee Reports
- **e.** Club Reports

VI. Approval of Agenda
VII. Approval of Consent Agenda
- **a.** Approve minutes of the November 14, 2017, Board meeting
- **b.** Approve Traci Dahle #413 to Landscape/Maintenance, Leonard Grega #572 to ACC, & Arlene McLaughlin #412 to Landscape/Maintenance

VIII. Old Business
IX. New Business
- **a. 17.12.01** Approve Bylaw Ballot for 2018
- b. **17.12.02** Approve lights to be installed at pickleball courts
- c. **17.12.03** Approve Racquet Club to sell hot dogs at golf course as a fundraiser
- d. **17.12.04** Install ceiling fans in MPR room
- e. **17.12.05** Approve palm tree trimming procedure
- f. **17.12.06** Approve changes to Policy Governing Guests Occupying Owner's Home While Not Present
- g. **17.12.07** Extend gravel border along Kobe sidewalk
- h. **17.12.08** Remove foliage on inside of wall as needed for wall repairs

i. **17.12.09** Remove foliage on outside of wall as needed for wall repairs
j. **17.12.10** Disposal of old equipment

X. Open Comments

a. Member Comments
b. Board Comment

XI. Executive Session

a. Call to Order
b. Discussion of Association member issue pursuant to A.R.S. 33-1804(A)(3)
c. Discussion of Association employee issues pursuant to A.R.S. 33-1804(A)(3)

XII. Adjournment