



Riva Chase Homeowners' Association, Inc. Board Of Directors' Meeting

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Riva Chase Homeowners' Association, Inc. has been scheduled for 6:00 PM Wednesday, August 22, 2018, at 22101 Chippewa Lane to address those matters in the agenda set forth below and conduct such other business as may properly come before the Board. Our host will be Danny Lavergne.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Jessica Black	Secretary	June 2019
Yvett Green	Treasurer	June 2019
Danny Lavergne	V. President	June 2019
Joe Maslowski	President	June 2019
Barbara Oakley	V. President	June 2019

AGENDA

1. ADMINISTRATIVE MATTERS
 - a. Review and approve the minutes for the July 19, 2018 regular Board meeting.
 - b. Review and approve the minutes of the June 13, 2017 Annual Membership meeting
 - c. Copies of past approved minutes for inclusion of website
2. OLD BUSINESS
 - a. Project status for Eastwood gate
 - b. Records from last ACC and Board
 - c. Covenants survey and next step forward
 - d. Review the insurance policy
 - e. Inventory of Guard House contents
 - f. Security camera at front gate
 - g. ACC records and digitize
 - h. Chili Cookoff and/or Octoberfest event
3. FINANCIAL REPORT: in writing for addition to minutes and publication
4. ACC REPORT: Projects, issues and Board interventions; and violation reports to ACC in writing for addition to minutes and publication.
5. NEW BUSINESS

NEXT REGULARLY SCHEDULED MEETING – September 26, 2018; location TBD

Adjournment