



Riverside Sun City Homeowners Association
January 24, 2024, at 10:30 a.m.
Open Session Agenda
Meeting held at: 26111 Sunnywood Street
Menifee, CA 92586

CALL TO ORDER

Board Member	Position	Present
Myrna DuBord	President	
Charolette Ross	Vice President	
Delia Schmidt	Treasurer	
Nicolas Traviglia	Secretary	
Boris Dunigan	Director	

I. HOMEOWNER FORUM

Member Participation (Three (3) minutes per home) attendees must own a home in the Riverside Sun City Homeowners Association. Members may observe the meeting but do not have the right to participate in the Board's deliberations or votes.

II. CONSENT CALENDAR

In an effort to expedite the Board Meeting, Management has placed the following items of business on the Consent Calendar. All items on the Consent Calendar may be approved with one motion unless revisions are needed.

A. OPEN SESSION MINUTES: NOVEMBER 15, 2023

Action required: Board review and acceptance.

B. FINANCIAL REPORT DATED NOVEMBER AND DECEMBER 2023 (previously provided)

Action required: Board review and acceptance.

III. COMMUNITY REPORTS

A. WORK ORDER SUMMARY REPORT:

Action required: Board review and acceptance.

IV. COMMITTEE REPORTS

A. ARCHITECTURAL COMMITTEE

B. ACTIVITIES COMMITTEE

V. UNFINISHED BUSINESS

A. Clubhouse Chair Replacement.

B. Pool Closure Re-evaluation.

VI. NEW BUSINESS

A. Proposal- Guardian Plumbers for Water Heater Replacement/Serviceing.

B. Draft Activities Committee Charters

C. Volunteer Applications

D. Discussion of Rules and Regulation Review Changes for 2024.

E. Discussion of Clubhouse American Flag Guidelines, for replacement and responsibility for observing and replacing.

ADJOURNMENT- Next Open Session meeting is scheduled for Wednesday, February 28, 2024, at 10:30 a.m.



Riverside Sun City Homeowners Association
January 24, 2024, at 9:45 a.m.
Executive Session Agenda
To be held at the On-site Clubhouse

The Executive Session is closed to the Membership.

CALL TO ORDER

Board Member	Position
Myrna DuBord	President
Delia Schmidt	Treasurer
Charlotte Ross	Vice President
Nick Traviglia	Secretary
Boris Dunigan	Director

I. CONSENT CALENDAR

- A. Executive Session Meeting Minutes: November 15, 2023**
Action required: Board review and acceptance.

II. NEW BUSINESS

- A. Hearing Report:**
Action required: Board review and decision.
- B. Homeowner Requests/Correspondence:**
Action required: Board review and decision.
- C. Collection Requests:**
Action Required: Board review and decision.
- D. Fiore Racobs and Powers Status Report**
Action required: Board review.
- E. Legal Correspondence- Informational**
Action required: Board review.
- F. Open Violation Report**
Action required: Board review.
- G. AR Aging Reports**
Action required: Board review and decision.

III. ADJOURNMENT

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code 4900. This notice is required per Civil Code 4900.