



**Riverside Sun City Homeowners Association**  
**November 15, 2023, at 10:30 a.m.**  
**Open Session Agenda**  
**Meeting held at: 26111 Sunnywood Street**  
**Menifee, CA 92586**

**CALL TO ORDER**

<b>Board Member</b>	<b>Position</b>	<b>Present</b>
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: OCTOBER 25, 2023**  
**Action required:** Board review and acceptance.
- B. FINANCIAL REPORT DATED OCTOBER 2023 (previously provided)**  
**Action required:** Board review and acceptance.

**III. COMMUNITY REPORTS**

- A. WORK ORDER SUMMARY REPORT: None at this time.**  
**Action required:** Board review and acceptance.

**IV. COMMITTEE REPORTS**

- A. ARCHITECTURAL COMMITTEE**
- B. ACTIVITIES COMMITTEE**

**V. UNFINISHED BUSINESS**

- A. Clubhouse Chair Replacement.**

**VI. NEW BUSINESS**

- A. Proposal- Hillcrest Construction, mailbox replacement**
- B. Clubhouse Use Request**
- C. Board Fiduciary Class discussion**
- D. Fiore Racobs and Powers Legal Workshop**
- E. Activities Committee Volunteers**

**ADJOURNMENT-** Next Open Session meeting is scheduled for Wednesday, January 24, 2024, at 10:30 a.m.



**Riverside Sun City Homeowners Association**  
**November 15, 2023, 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**

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

- I. CONSENT CALENDAR**
  - A. Executive Session Meeting Minutes: October 25, 2023**  
Action required: Board review and acceptance.

- II. NEW BUSINESS**
  - A. Hearing Report:**  
Action required: Board review and decision
  - B. Fiore Racobs and Powers Status Report**  
Action required: Board review
  - C. Legal Correspondence- Informational**  
Action required: Board review
  - D. Open Violation Report**  
Action required: Board review

**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.*