

# RIVERSIDE SUN CITY HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

**June 15, 2016**

## OPEN SESSION AGENDA

The location of the meeting will be the onsite Clubhouse, located at 26111 Sunnywood Street, Sun City, California, 92586

**3:00 p.m.** - Member Participation (Three Minutes per Home) Attendees must own a home in 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.

- I. Call to Order (Jackie Haas) **3:00 P.M.**
  
- II. Community Report
  - A. Violation Report
  - B. Violation Details
  
- III. Committee Reports
  - A. Architectural Committee (A. Owens, R. Baker, and/or Charlotte Ross)
  - B. Activities Committee (Karen Pena and/or Myrna DuBord)
  - C. Pool Committee (Wendy Osborne and/or Robert Skiff)
  
- IV. Approval of Prior Meeting Minutes
  - A. May 18, 2016
  
- V. Financials (Treasurer's Report – Andi Owens)
  - A. May 2016
  
- VI. Unfinished Business
  
- VII. New Business
  - A. Appointment of New Member for the Board of Directors
  - B. Renewal of Association Insurance Policy for July 2016 – July 2017
  - C. Meeting of the Board of Directors Time Change
  - D. 2017 Reserve Study
    1. Advanced Reserve Solutions, Inc.
    2. Reserve Data Analysis
    3. SCT Reserve Consultants, Inc.
  
- VIII. Correspondence/Informational Items
  - A. Board/Committee Member Responsibility
  - B. Annual Calendar
  
- IX. Next Scheduled Meeting(s)

The Board of Directors next scheduled meeting is July 20, 2016.
  
- X. Adjournment to Executive Session