

River View Vista Estates, Inc.

Board Meeting Agenda

March 5, 2021
 2:00 P.M.
 Eagle Crest Management HOA
 Office or via teleconference
 Redmond, OR

Meeting called by:	President, Steve Sansone	Facilitator:	Steve Sansone, President
Type of meeting:	First quarter regular meeting	Minutes:	Hannah Henson
Attendees:	Directors and staff		
Please read:	Packet of materials including: (see package Table of Contents)		

Agenda

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>ACTION</u>
I. CALL TO ORDER	Steve Sansone, President	
II. CONSENT TO AGENDA	Steve Sansone, President	YES
III. APPROVE PRIOR MEETING MINUTES	Steve Sansone, President	YES
IV. OLD BUSINESS – <i>none pending</i>		
V. NEW BUSINESS		
A. Financial Report	Mark Owings, Eagle Crest Management	YES
1. Review draft year-end 2020 financial statements		
2. Follow up on questions from Q4 meeting		
3. Discussion and questions		
4. Motion to approve financial report subject to review		
B. Reserve Expense Report	Hannah Henson, Eagle Crest Management	YES
1. Close-out expense report for 2020		
2. Expense status report for 2021		
3. Discussion and questions		
4. Motion to approve variances, if/as applicable		
C. Operations Report	Hannah Henson, Eagle Crest Management	
1. General operations report		
2. Insurance claims report (<i>no activity</i>)		
D. 2021 Association Plans	Hannah Henson, Eagle Crest Management	YES
1. Review landscaping service contract		
2. Deck/railing recommendations		
3. Motion to approve variances, if/as applicable		
E. Other new business	Steve Sansone, President	YES
1. Confirm next meeting: Friday, June 4th, 2021 at 2:00pm		
2. Other new business		
VI. ADJOURN		

Additional Information

Observers: Open meeting conducted in accordance with Robert's Rules of Order. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

Any member unable to attend a Board meeting is always welcome to send a concern in writing to the Board via the management company by fax, mail or email.

Resource persons: Staff