

# River View Vista Estates, Inc.

## Board Meeting Agenda

May 4<sup>th</sup>, 2023  
3:00 p.m.  
Teleconference\*

Meeting called by:	President, Ernie Taylor	Facilitator:	Ernie Taylor, President
Type of meeting:	Special Board Meeting	Minutes:	Marrissa Rainey
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	Ernie Taylor, President	
II. <b>CONSENT TO AGENDA</b>	Ernie Taylor, President	YES
III. <b>APPROVE PRIOR MEETING MINUTES</b>	Ernie Taylor, President	YES
IV. UNFINISHED BUSINESS		
A. Unit Property Insurance – Association Policy	Marrissa Rainey, Eagle Crest Management (ECM)	YES
1. Management Recommendation		
2. State Farm Insurance Proposal	Karen Smith, Resort Resources Inc. (RRI)	
3. Discussion and questions		
4. <b>Motion, if/as applicable</b>		
V. NEW BUSINESS	Marrissa Rainey, Eagle Crest Management (ECM)	YES
A. Engage legal counsel for advice related to Deck Project		
1. Governing Documents / Oregon Planned Communities Act		
2. Association / Board Authority and Responsibility		
3. Discuss and questions		
4. <b>Motion, if/as applicable</b>		
B. 2023 Reserve Expenses	Marrissa Rainey, Eagle Crest Management (ECM)	YES
1. Storage Door Variance		
2. Discuss and questions		
3. <b>Motion, if/as applicable</b>		
VI. <b>ADJOURN</b>	Ernie Taylor, President	YES

### Additional Information

Virtual Meeting Procedures:	<p><u>Audience members will be required to call in for this meeting.</u> Only directors and essential staff will be permitted to attend in person. The phone line will open 5-10 minutes prior to the meeting.</p> <p><b>The call-in number is 253-215-8782 and the meeting ID is 751 051 6296</b></p> <p>Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.</p>
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Observers:

While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).

To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceding the board meeting. Please respect the following participation guidelines:

- Please raise your hand (virtually) to be recognized by the Meeting Facilitator. Once recognized, state your comment or concern in clear and simple terms and please limit it to three minutes. If someone else has already stated the same concern, please only comment if you have something new to add.
- **Please understand that the Board will not offer an immediate response/decision at this time.**

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