

RIO VISTA CIVIC ASSOCIATION
Board of Directors Meeting Agenda FINAL MINUTES

Date: 5/9/18

Time: 7:30pm

Location: Nancy's at 908 Ponce de Leon Drive

A. Call to Order, Roll Call, Verify Quorum

A. Not Present: MARK

B. Reports:

A. Secretary Minutes 3.1.18 MINUTES APPROVED MIKE MTN/ BIL 2ND ALL FAVOR

B. Treasurer- no report

C. Council Rep.- transportation summit and night mgr.

C. Committee Reports

A. Disaster Preparedness- neighborhood and mrc

B. Membership/Welcome- no.

C. Newsletter /Web- mag. Delivery issues escalated to head in fl

D. Parks- entrance bill patch mtn/pass up to \$500 to paint

E. Security- police officer report. Not present

F. Social- summer no movies.

D. Old Business

A. Taxing district update, security, underground utility lines. See letter from ben received 4.11.2018 rmv.

From agenda.

B. Fire station update- even if sold exist \$1 mil short 2019 est start

C. Infrastructure tf- cordova plan

D. Wave- city vote against

E. New Business

A. Courtney crush- info alexan

B. Jeremy Shir- no show

