

From: Ray Harwood - Rio Crossing HOA
To: [REDACTED]; [REDACTED]; [REDACTED];
Cc: [REDACTED]
Subject: Notice of Special Board Meeting Tuesday May 8, 2018 at 7pm
Date: Wednesday, May 2, 2018 8:48:00 AM
Importance: High

To All Members of the Board of Directors of the Rio Crossing Homeowners Association:

In accordance with Rio Crossing Bylaws section 3.8 on the request of two or more directors, this is a Notice of Special Meeting of the Rio Crossing Homeowners Association Board of Directors which has been called for Tuesday, May 8, 2018 at 7pm in the Mojave Conference Room at 11465 W. Civic Center Dr., Avondale, AZ 85323 for the following purposes:

1. To consider and vote on one or more resolutions regarding adoption of Robert's Rules of Order and additional supplementary Special Rules of Order.
2. To consider and vote on a resolution regarding the adoption of Standing Rules governing administrative procedures and conduct of Board of Directors, Officers, and Committee Members.
3. To consider and vote on a resolution regarding changes to Association Officers and appointed Committee Chairs and Committee Members.
4. To consider and vote on motions relating to important items of business that were not able to be addressed at the Regular Meeting held April 26. This business includes important, time-sensitive items that were not addressed during the scheduled Executive Session, which may necessitate going into Executive Session after a brief recess. Items from the Open Session are also included.
 - a. Collections Policy
 - b. Message boards
 - c. Wall painting for graffiti and efflorescence
 - d. Split rail painting
 - e. Summer annuals
 - f. Consideration and voting on appeals and collections.
5. To review and vote on a proposal from Stillwater regarding repair of the community's irrigation system.
6. To consider and vote on a resolution regarding communication of decisions made at Board Meetings to members of the Association in a timely manner.
7. To consider and vote on a resolution changing the venue of future Regular Board Meetings.

Ray

Ray Harwood
Rio Crossing Homeowners Association
Association Secretary, Board Member
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Avondale, AZ