RIO CROSSING HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Palm Valley Community Center 14145 W Palm Valley Blvd Goodyear, AZ 85395 February 28, 2019

OPEN SESSION AGENDA 7:00pm

1.	Welcome / Call to Order	
2.	Approval of January 24, 2019 Open Minutes	Pgs 1-2
3.	Reports of Officers & Committees a. President's Report b. Treasurer's Report c. Social Committee's Report d. Social Liaison Report e. Design Review Committee Report f. Community Enhancement Committee Report	Pgs 3-5
4.	Management Report	Pgs 6-7
5.	Old Business a. Block Wall Inspection Report & Proposal for Repairs b. Paint Audit – Update c. 3-Year Tree Maintenance d. Rio Crossing Updated Inventory List e. Reserve Study Update Proposals	Pgs 8-21 Pg 22 Pg 23 Pgs 24-42
6.	New Business a. Doggy Station Proposal (124 th Ave between Devonshire & Heatherbrae) b. PB&J Contingency (Collections)	Pg 43 Pgs 44-47
7.	Open Forum	
8.	Next Meeting – Board meeting March 28, 2019 at Palm Valley Community Center; 14145 W Palm Valley Blvd., Goodyear, AZ 85395	
9.	Recess - The Board will now hold the Executive Session in accordance with	

*** This is a working Agenda. Additions or deletions may be made ***

A.R.S. §33-1804(A) (1 thru 5) after a brief recess