

RIO CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Avondale City Hall
11465 W. Civic Center Drive
Avondale, AZ
July 26, 2018

OPEN SESSION AGENDA
7:00pm

1. Welcome / Call to Order
2. Committees
 - a. Design Review Committee - 6/28/18 Meeting Minutes Pg 1
 - b. Landscape Committee
 - c. Social Committee
 - d. Social Liaison/Website Committee
3. Vacant Seat on Board
4. Approve June 28, 2018 Open Minutes Pgs 2-3
5. Review June 30, 2018 Financials Pgs 4-10
6. Secretary's Report
7. Management Report Pgs 11-12
8. Old Business
 - a. Message Board Proposal (Back ordered)
 - b. Vendors Parking on Common Areas (Discussion)
9. New Business
 - a. Torrent Resources Drywell Report Pgs 13-19
 - b. 5-Year Granite Replenishment Plan Pgs 20-27
 - c. Replace 3 Yellow Bells Proposal Pgs 28-29
 - d. Inspect Block Walls Proposal (Don't have yet)
 - e. Repair/Replace Lifted Sidewalk(s) Proposal (Don't have yet)
 - f. Temporary RV Parking Amendment Pg 30
 - g. Annual Meeting Discussion
10. Open Forum
11. Next Meeting – Thursday, July 28, 2018
12. Recess - The Board will now hold the Executive Session in accordance with A.R.S. §33-1804(A) (1 thru 5) after a brief recess

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