



*A Common Interest Development and Community*

## **Agenda**

**Wednesday, March 18– 4:30 PM**

**This meeting will be held at the Riviera West Clubhouse**

*Complimentary Wine Will Be Served*

### **Call to Order**

<b>Roll Call</b>	President	Phil Hartley
	Secretary	Clelia Baur
	Treasurer	Richard Smith
	Director	Doug Moore
	Director	Bob Gunion

### **1. Approval of Minutes**

1.1 Approval of Minutes from the regular meeting held on January 21, 2026

- 2. Consent Agenda**     *The Board will vote on all consent items as a group without discussion. Any board member may remove an item from the consent calendar and place it under discussion.*

### **3. President's Report**

Projects  
KFSC Report

### **4. Treasurer's Report**

### **5. Committee Reports**

ACP  
Social Committee  
Clubhouse Committee  
Fire Prevention Committee  
Marina Committee  
Pool Committee

**6. Action Items**

- a. Approval of a 4-year contract for phone service with Vonage Company. Monthly cost \$85.26 (2 lines, 2 extensions) including equipment.

**7. Discussion Items**     *The Board will not take action on discussion items until agenized*  
Review of pool use and rules.

**8. Public Forum**     *Time has been set aside for the public to address the Board*  
*on items that are NOT ON THE AGENDA. Comments are limited*  
*to three minutes per participant. These items will not be acted*  
*upon by the Board at this meeting.*

**9. Adjournment**

**NOTE:** The Board may meet in closed session to consider personnel or legal matters, property liens, foreclosure action and/or fines on delinquent or non-compliant properties and will not reconvene into open session.

**The next regular meeting of the Board of Directors will be on May 20, 2026, at 4:30 pm, at the clubhouse.**