



*A Common Interest Development and Community*

## **Agenda**

**Wednesday, May 20 – 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 March 18, 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. Ratification of a contract to purchase special material to resurface the bocce ball court from EarthStoneRoc in the amount of \$2,794.50 including trucking.

- 7. Discussion Items**     *The Board will not take action on discussion items until agenized*  
Discuss pine tree removal located near the pool.

- 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 Riviera West Annual Meeting will be held on June 20 at 9:00 am at the clubhouse. The next regular meeting of the Board of Directors will be on July 15, 2026, at 4:30 pm, at the clubhouse.**