

RIO VISTA CIVIC ASSOCIATION General Membership Meeting
Agenda

Date: Monday, Oct. 22, 2018

Time: 7:30 pm

Location: Rio Vista Church

A. Call to Order, Roll Call, Verify Quorum Absent Board Members: Nancy, Bill, Sam

B. Officers' Reports-

Treasurer- no approx 15-17k assoc. \$ and 120k prepaid security

Secretary- if quorum minutes to approve:4/9/18, 11/16/17, 6/12/17, 2/1/16.

No quorum not approved. As of today new secretary is fred

1. Council rep- note to ask Nancy to get a sub or change rep desig

C. Committee Reports:

1. Disaster Preparedness: no

2. Membership / Welcome: no

3. Newsletter / Web: Next Issue Jan. 2019 & Copy Deadline is 12/12/18.

4. Parks: bulletin down

5. Security: Scelfo spoke Halloween plan

6. Social: 12/8/18 Holiday Party @ VY Park seeks donations for silent auction, toy and food drive

D. Old Business

1. Fire Station/EMS Substation- fire board recommends costs go to commercial construction

2. Infrastructure Task Force Update

3. VY Park Light Survey- 12 Surveyed, 5 Support, 1 Not in Support, 6 No response-

E. New Business:

1. Presentation LWV 2018 Amendments

2. Guest VM Sorensen

3. Cordova Sea Wall Committee (construction & dock revision clause) Fred advises will update as info available

4. FTL Planning Study Survey Link is shared

5. New Officers/Thanks to Warren for Service

6. DRC Meeting AHF 10/23/18 930am announced that meeting is tomorrow but no discussion as nobody has gotten through materials. Pass around drc notice

7. Watch for January Ft. Laud. United Service Event- food pantry idea

8. Next General Meeting Jan. 28 2019

F. Adjourn @ 845