

# **RIVIERA BELLA MASTER ASSOCIATION, INC. BOARD OF DIRECTORS MEETING**

**MEETING DATE:** April 23, 2024  
**MEETING LOCATION:** Riviera Bella Clubhouse  
**MEETING TIME:** 6:00 PM

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- **Call to Order/Establish Quorum/Proof of Notice**
- **Review & Approve Prior Meeting Minutes — March 26, 2024**
- **Committee Reports**
- **Old Business**
  - Policies**
    - Manuel**
  - Contracts**
  - Clubhouse**
  - Guardian**
    - Maintenance Estimate**
  - Pressure Washing**
    - FM Solutions**
    - Simple Solutions**
    - The Pressure Guys**
    - Westwood**
  - Gate/Security Committee**
    - Envera Video Access/Training**
    - Silbar Report Distribution**
    - Owner List**
  - Sidewalk Update**
    - Completed the week of 4/15/2024**
- **New Business**
  - Insurance Renewal 24-25**
  - Yearly Pine Straw**
    - Pine Trees 2-3yrs**
  - Common Area Basketball Hoop**
  - Playground**
  - Developer/Builder Post Turnover Request**
- **Next Meeting Date:**
  - Date/Time: May 28<sup>th</sup> @ 6PM**
  - Location: Riviera Bella Clubhouse/Zoom**

- **Open Forum**

- **Adjournment**

#### **Note**

\*We will follow Robert's Rules of Order for the meeting. Robert's Rules of Order states: "Please wait to introduce any questions until a motion is made to open the floor to questions. Please wait to speak until you have been recognized by the Chair. Each individual will have a total of three (3) minutes per agenda item before relinquishing the floor to the next individual recognized by the Chair. Conducting the Board Meeting according to Robert's Rules of Order will allow each individual to be heard and responded to in an orderly manner."

\*There will be NO discussion regarding any items not placed on this agenda. New Items will be noted for discussion at the next HOA meeting.

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