



**RIO VISTA HOMEOWNERS ASSOCIATION, INC.
2021 ANNUAL MEETING MINUTES**

MEETING DATE: April 7, 2021

LOCATION: The Swinging Door
3818 FM 359
Richmond, TX 77406

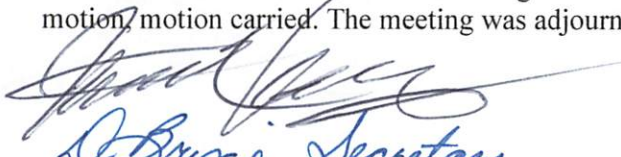
PARTICIPANTS: Michael Kahlenberg – President
Josh Triana – Treasurer
Dequita Brisco – Secretary

OTHERS IN ATTENDANCE:

Sussan Martinez and Jackie Williams, representing Managing Agent: Montage Community Services and Rio Vista homeowners were in attendance and 183 by Camillo.

1. **CALL TO ORDER** The meeting was called to order at 7:01 p.m. by President Michael Kahlenberg, with quorum established of 197 proxies and/or owners present.
2. **APPROVAL OF 2019 ANNUAL MEETING MINUTES**
 - a. The minutes from the 2019 Annual Meeting Minutes were presented to the members for consideration. Dequita Briscoe made a motion to approve the 2019 Annual meeting minutes, Josh Triana seconded the motion, motion carried.
3. **ELECTION OF THREE DIRECTORS**
 - a. Nominations from the floor: Michael Kahlenberg called for a motion to open the floor to anyone that wanted to run for the Board. A motion was made, seconded and passed. There were no nominations from the floor. Michael asked for a motion to close the floor to nominations. Motion was made, seconded and passed to close the floor.
 - b. Introduction of Nominees: Michael Kahlenberg introduced the four candidates. Michael Kahlenberg, Josh Triana, Dequita Brisco, and Edith Nwobodo. Each candidate was given 3 minutes to address the homeowners.
 - c. Voting/Counting of the Ballots and Election Results: Michael Kahlenberg then asked the homeowners to cast their votes on a ballot. The ballots were collected by Montage Community Services.. Jackie Williams with Montage announced the election results. Michael Kahlenberg, Josh Triana, and Dequita Brisco were elected to the 2021/2022 Board of Directors.

4. **FINANCIAL UPDATE:** Montage Community Services presented the financial update for the community
5. **COMMUNITY UPDATE:** Michael Kahlenberg reviewed the 2020 completed projects, 2021 goals, and community facts.
6. **HOMEOWNER FORUM:** Topics asked included: Chickens on Dracena Ct., fence replacement on Dracena Ct., update to playground equipment, field area / open grass near entrance – this belongs to MUD., additional amenities including benches and tables
7. **ADJOURNMENT:** Michael Kahlenberg made a motion to adjourn; Dequita Brisco seconded the motion, motion carried. The meeting was adjourned at 7:45 p.m.



Signature Title

4-20-22
4-20-22
Date