



Rio Vista Homeowners Association, Inc.  
Open Session Meeting Minutes

**MEETING DATE:** February 2, 2022

**LOCATION:** virtually via Zoom

**SUBJECT:** February 2022 Board Meeting

**PARTICIPANTS:**

Michael Kahlenberg

Dequita Brisco

**OTHERS IN ATTENDANCE:**

Jackie Williams, representing Managing Agent: Montage Community Services

1. CALL TO ORDER: The Board meeting was called to order at 6:33 p.m. by Michael Kahlenberg
2. APPROVAL OF MINUTES
  - a. The minutes from November 17, 2022 were presented to the Board for consideration. Following review and discussion, Dequita Brisco made a motion to approve the November 17, 2022 meeting minutes, Michael Kahlenberg seconded the motion, motion carried.
3. FINANCIAL REPORT
  - a. Jackie Williams with Montage Community Services reviewed the December 31, 2021 financial statements, which are also provided on the Resident Portal. The Board had no questions at this time. Michael Kahlenberg made a motion to accept the financials as presented. Dequita seconded the motion, motion carried.
4. NEW BUSINESS
  - a. The board will consider and vote to approve the Mosquito Control Agreement from Cypress Creek Mosquito Control
    - i. Following discussion, Michael Kahlenberg made a motion to table the mosquito control agreement. Dequita seconded the motion, motion carried.
  - b. The board will consider and vote to approve the 2022 Pool Contract from Trident Aquatics.
    - i. Following discussion, Michael Kahlenberg made a motion to approve the 2022 Pool Contract from Trident Aquatics. Dequita Briscoe seconded the motion, motion carried.
  - c. The board will review and discuss the 2022 Annual Meeting Date.
    - i. Following discussion, Dequita Brisco made a motion to schedule the Annual Meeting in April 2022 with location to be determined. Michael Kahlenberg seconded the motion, motion carried.
5. OLD BUSINESS

- a. Online Petition for Parking Initiative Update
    - i. No parking signs will be installed in March 2022
- 6. HOMEOWNER FORUM
  - a. The floor was opened to owners present and all questions and concerns were addressed.
- 7. SCHEDULING OF NEXT MEETING:
  - a. The next meeting of the Rio Vista Homeowners Association is scheduled to be held in April for the 2022 Annual Meeting.
- 8. ADJOURN TO EXECUTIVE
  - a. There being no further regular business to discuss, Michael Kahlenberg made a motion to adjourn the regular session meeting. Dequita Brisco seconded the motion, motion carried. Regular Session Meeting was adjourned at 6:56 p.m.
- 9. MEETING ADJOURNMENT
  - a. There being no further business to discuss, Dequita Brisco made a motion to adjourn the regular session meeting. Michael Kahlenberg seconded the motion, motion carried. Meeting was adjourned at 7:08 p.m.

Respectfully Submitted By:  
Montage Community Services

APPROVED: \_\_\_\_\_  
Signature and Title

\_\_\_\_\_  
Date