

**RIVERWALK TUCSON HOMEOWNERS
ASSOCIATION BOARD OF DIRECTORS
MEETING**

Date: Monday, December 20, 2021

Time: 6:00 P.M.

Location: Community Clubhouse & Zoom: <https://us06web.zoom.us/j/2957203618>

AGENDA

1. Call to Order
2. Board Introductions
3. Homeowner Forum
4. Approval of the last Meeting Board Minutes
 - a. November 2021
5. Approval of Financials
 - a. Nov 2021
6. Committee Reports
 - a. Landscape Committee
 - i. Review Quote for Utility box Painting
 - ii. Review Landscaping Quote and take Vote
7. Old Business
 - a. Action Item List
 - i. Received Tree Trimming Quote
 - ii. Board email addresses
 - iii. Rio Cancion Apartments Tree Trimming scheduled
8. New Business
 - a. Schedule HVAC Service
 - b. Review 2022 Budget and vote
 - c. Review Questions for Parking Survey
9. Other Items brought forth to/by the Board.
10. Management Report
11. Schedule Next Board Meeting
12. Adjournment to Executive Session