# River View Vista Estates, Inc.
# Board Meeting Agenda

**Monday, April 20th, 2026**
**3:00pm – 4:30pm**
**Teleconference/Zoom Only**

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|---|---|---|---|
| Meeting called by: | President, Brett Moshofsky | Facilitator: | President, Brett Moshofsky |
| Type of meeting: | Special Board Meeting | Minutes: | Debbie Hahn |

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|---|---|
| Attendees: | Directors and staff |
| Please read: | Packet of materials including: (see package Table of Contents) |

***Owner Comment Opportunity*** *(guidelines for participation below)*

**Zoom Link and Call In Information:**
https://us06web.zoom.us/j/7510516296?omn=85416570114
Meeting ID: 751 051 6296
Call In Number: 1-253-205-0468

| AGENDA ITEM | RESPONSIBLE PARTY | ACTION |
|---|---|---|
| I. CALL TO ORDER | Brett Moshofsky, President | |
| II. CONSENT TO AGENDA | Brett Moshofsky, President | YES |
| III. APPROVE PRIOR MEETING MINUTES | Brett Moshofsky, President | YES |
| IV. UNFINISHED BUSINESS | | |
| A. Deck Replacement Project | Marrissa Rainey, Eagle Crest Management (ECM) | YES |
| 1. Finalize Total Project Costs | | |
| 2. Assessment Resolution | | |
| 3. Schedule Date of Project Overview Work Session | | |
| 4. Discussion and Questions | | |
| 5. Motion(s) if/as applicable | | |
| V. ADJOURN | Brett Moshofsky, President | YES |

***Owner Comment Opportunity*** *(guidelines for participation below)*

## Additional Information

**Virtual Meeting Procedures:**

Audience members will be required to call in for this meeting. Only directors and essential staff will be permitted to attend in person. The phone line will open 5-10 minutes prior to the meeting.

**The call-in number is 1-253-205-0468 and the meeting ID is 751 051 6296.**

Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

**Observers:**

While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).

To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceeding and following the board meeting.

Please respect the following participation guidelines:

- Please raise your hand (virtually) to be recognized by the Meeting Facilitator. Once recognized, state your comment or concern in clear and simple terms and please limit it to three minutes. If someone else has already stated the same concern, please only comment if you have something new to add.
- Please understand that the Board may not offer an immediate response/decision at this time.
- Any member unable to attend a Board meeting is always welcome to send a comment or concern in writing to the Board via the management company by fax, mail, or email. Submitting your comment in writing is encouraged.

Resource Persons: Staff