

**AGENDA:** **\*\*In-person attendance at RAC meetings will be offered on a first come, first served basis to community residents with an interest to attend as a guest. Virtual attendance is not being offered at this time. Residents are asked to contact their affiliated RAC block captain with an attendance request no later than 48 hours before a scheduled meeting and the RAC chair will confirm seat availability with the resident no later than 12 hours before the scheduled meeting. RAC block captain coverage areas and contact information are posted online here: <https://www.tiburonbc.com/p/RAC-Member-Information>\*\***

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| TIBURON & VILLAGE RESIDENTS ADVISORY COMMITTEE (TVRAC) |  |
| TIME/ DATE   | 6 – 7 PM – TU Aug 9 <sup>th</sup> 2022   |
| LOCATION   | Bossier Central Library Conference Room  |
| MISSION  | Provide Resident driven representation to the Tiburon & Village HOA in an advisory role to streamline communication and facilitate future transitions between residents and both HOA administrators. |

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE MINUTES** | 6/09/22 minutes

**IV. APPROVE AGENDA**

**V. RECOGNITION OF NEW MEMBERS/GUESTS**

**VI. UNFINISHED BUSINESS**

- 1. Announcement Sign**
  - a) Selection of messages for July 15<sup>th</sup> thru Aug. 12<sup>th</sup>; member sign-up for changing messages (Calendar)
  - b) Sponsorship/rental of announcement sign
  
- 2. Meeting attendance**
  - ❖ 11/8/22 is election day, should scheduled RAC meeting date be changed?
  
- 3. HOA covenant violations guidelines for RAC members (CW)**
  
- 4. RAC to create guidelines to define what ‘eyes & ears of the community’ should involve for members**
  
- 5. Community Concerns: vegetation in the pond**

**VII. REPORTS**

- ❖ Social Media: HT

**VIII. POTENTIAL PENDING/NEW BUSINESS**

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| <b>1. Open forum</b><br>❖ Agenda requests from the RAC |   |  |
| <b>IX.</b>   | <b>ANNOUNCEMENTS/AGENDA SOLICITATIONS</b> | <b>**Future Meeting Dates 2022 (2<sup>nd</sup> Tuesday of every month): Sep. 13, Oct. 11, Nov. 8**</b> |
| <b>X.</b>  | <b>ADJOURN</b>                            |  |
| <b>Key: * = see appendix; Attachment(s): 0</b>         |   |  |

## Appendix: