



RGVAA Board of Directors Meeting Agenda

Date: 07/22/2026

Time: 2:00 pm

Location: via Zoom

Facilitator: President – Crystal Moya

Minutes By: Patricia Villasenor-Sandell

I. Call to Order

II. Roll Call

Confirm quorum: eight (8) voting members minimum (51% of quorum).

#	Name	Present	Absent	Excused
1	Crystal Moya, President			
2	Sylvia Salas, Vice President			
3	Steve Urbina, Treasurer			
4	Hector Cantu, Secretary			
5	Ann-Marie Garza, Past Pres.			
6	, O. Rep			
7	, O. Rep			
8	Joe Olivarez, O. Rep			
9	Carolyn Vela, Mgr.			
10	Anna Battles, Mgr.			
11	Fernanda Zavala, Mgr.			
12	Martin Delgado, Mgr.			
13	Sandra Diaz, Mgr.			
14	Cynthia Carrillo, PS			
15	Rafael Delgado, PS			
16	Miguel Martinez, PS			
17	Patricia Villasenor-Sandell, AE			
18	TBD, Admin Asst.			

III. Approval of Minutes

Review and approval of May 20, 2026, Board of Directors meeting minutes (distributed via email in advance).

IV. Officer Reports

A. President's Report — Crystal Moya

B. Treasurer's Report — Steve Urbina

Account balances as of 07/20/26:

Account	Balance
General	\$219,407.66
PAC	\$2,950.59
Investments (as of 07/20/26)	\$73,398.35
Insured Bank Deposit	\$556.39
Mutual Funds (Money Market)	\$49,537.14
Corporate Bond	\$9,475.50
Government Bond	\$13,390.30

Balance on Accounts — June

Operating:

Starting balance as of 06/01/2026: \$232,366.87

Deposits: \$5,340.41

Deductions: \$22,901.16

Closing balance as of 07/20/26: \$219,407.66

PAC:

Open balance 06/01/2026: \$2,258.59

Deposits: \$692.00

Deductions: \$0

Closing balance as of 07/20/26: \$2,950.59

V. Committee Reports

A. Community Service — Jorge Garcia

B. Education — Hector Cantu De Leon

C. Events — Steve Urbina / Hector Cantu De Leon

D. GAC/PAC — Fernanda Zavala

E. Member Engagement — No committee chair

VI. Unfinished Business

None at this time.

VII. New Business

A. Membership Approvals

IM = Industry Member PS = Product/Service Member

1. New Membership Approval

Industry Members:

Yoo Investors LLC

IM: A4Z LLC

Product/Service Members:

Turnkey Communications

Extreme Security & Fire

2. Canceled Memberships

Industry Members:

CMV Holdings (deleted)

Guillermo Alonso Bautista Ramirez (deleted)

Heritage Manor (deleted)

Las Villas Apartment (deleted)

Lorena's Apartment LLC (deleted)

Olvido De Mi Corazon (deleted)

Rosie Balli (deleted)

Tru North Management Group (deleted)

Viva Equity Fund (deleted)

JPM (deleted)

Maryland Apartment (deleted)

Viva Studios (deleted)

MTAC Operations, LLC

Anchor RGV Properties LLC (deleted)

Sunset View Apartments (deleted)

Product/Service Members:

Roof Maxx of Harlingen (deleted)

South Star Paving & Construction

B. Cyber Incident

1. Briefing – summary of the incident and current status
2. Discussion – board question on impact, scope, remediation
3. Vote – motion to approve IT security services proposal (proposal attached)

C. Board of Directors Applications

D. Administrative Assistant Position

E. Bank Signatory Update

Submit bank signatory approval to replace Emelda Salazar with Sylvia Salas (interim Vice President, following Emelda's resignation and relocation).

VIII. Adjournment

Crystal Moya – President

Hector Cantu - Secretary