

# SPECIAL EMERGANCY MEETING

Tuesday April 21, 2020, 3:00 pm at the NRE Clubhouse

President will call the meeting to order.

Comments

## Secretary:

- Affirm that all Board Members have been notified and notice was properly posted on the Association property in advance of the meeting.
- Determine if a quorum of the Board is present.
- Reading and approval of minutes from the March 12, 2020 Monthly BOD Meeting.

## **Treasurer's Report**

Acceptance of financial report.

## **Committee Reports**

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Emergency Preparedness
- Architectural Review
- Mediation

#### Old Business:

- Consent to Use & Publish Email
- Occupancy Verification up-date
- NRE Website.
- Sales Office closure/removal Update
- Violation Letters/Compliance Log
- Rules and Regulations Update with cross reference to CC&R's
- Manatee County Neighborhood Enhancement Grants
- ARC approvals

### **New Business:**

- Undocumented Resident
- ARC Guidelines and Requirements
- Clubhouse Air Conditioning Repairs/Replacement.
- Trash & Lawncare waste to the Curb.
- Political signs, flags banners, and Lawn Signs

#### **Resident Comments**

## Adjournment

POSTED DATE\_\_\_\_\_, TIME