



**North River Estates Community Association
Notice and Agenda Board Meeting**

Thursday December 12, 2019, 3:00 pm at the clubhouse

President will call the meeting to order.

Secretary will announce that all Board Members have been notified and notice was properly posted on the Association property in advance of the meeting. The Secretary will determine if a quorum of the Board is present.

Approval of minutes from the November 14, 2019 meeting.

Treasurer's Report

Acceptance of financial report.

Presidents Report

Committee Reports

- Budget & Finance
- Capital Projects
- Facilities & Grounds
 - Community workday
- Emergency Preparedness
- Contracts

Old Business:

- HOA assessment
- Consent to Publish
- Air Conditioning Service Contract
- Developer signs on Mendozza Rd
- Construction approvals
- Community resident information
- Violation Letters/Compliance Log
- Committee discussion

New Business:

- Pool Heater
- Insurance
- Document Approvals
- Colony Cove Construction Damage
- Email notices

Community Comments

Adjournment

POSTED DATE _____, TIME _____