



**North River Estates Community Association, Inc.
Notice and Agenda Board Meeting**

Thursday February 12, 2020, 3:00 pm at the clubhouse

President will call the meeting to order.

Secretary shall affirm 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.

Reading of minutes from the February 13, 2020 Monthly BOD Meeting.

Treasurer's Report

Acceptance of financial report.

Presidents Report

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Committee Reports

- Budget & Finance (Peggy Bader, Jerry Salvucci)
- Capital Projects (Bill Chamberlain)
- Facilities & Grounds (Tom Townsend)
 - Community workday
- Emergency Preparedness (Dave Muye)
- Architectural Review (Rich Houtz)
- Mediation (Virg Mellott, Jerry Salvucci)

Old Business:

- Consent to Use & Publish Email and Occupancy Verification" (Report on Completion)
- NRE Website. Authorization for Big Fish Technologies to proceed with site design
- Sales Office closure/removal Update
- Construction approvals
- Violation Letters/Compliance Log
- Smoking & Tobacco Free Policy,
 - Add to Rules and Regulations
 - Post signs in Clubhouse & Pool areas
- Rules and Regulations Update with cross reference to CC&R's (RGH)
- Manatee County Neighborhood Enhancement Grants
- Resolution – Outline Enforcement and Fining Policy
 - Appoint Mediation Committee
 - Policy dealing with Violations and Fining

New Business:

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Community Comments

Adjournment

POSTED DATE _____, TIME _____