



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

Thursday March 12, 2020, 3:00 pm at the NRE Clubhouse

President will call the meeting to order.

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 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 (Monday, March 16th)
- Emergency Preparedness (Dave Muye)
- Architectural Review (Rich Houtz)
- Mediation (Virg Mellott, Helen Wells, 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
- Violation Letters/Compliance Log
- Tobacco Free signs in Clubhouse & Pool areas
- Rules and Regulations Update with cross reference to CC&R's (RGH-Peggy Bader)
- Manatee County Neighborhood Enhancement Grants
- ARC approvals

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New Business:

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Community Comments

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Adjournment

POSTED DATE _____, TIME _____