

## North River Estates Community Association, Inc. NRE BOD Meeting Notice and Agenda

# Thursday September 10, 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.
- Acceptance of minutes from the August 13, 2020 Monthly BOD Meeting.

#### Treasurer's Report

• Acceptance of financial report.

#### Committee Reports

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

#### Old Business:

- ARC approvals
- Clubhouse Hot water heater replacement
- Management Discussion
- •

#### New Business:

- 2021 NRE Budget
- Annual Meeting and Elections.
- .

#### **Resident Comments**

•

### Adjournment