



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, April 8, 2021, 3:00 pm at Clubhouse

**President** will call 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 the minutes from the March 11, 2021 monthly BOD meeting.

**Treasurer's Report:**

- Acceptance of the financial report for the month of February 2021.

**Committee Reports:**

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

**Old Business:** None

**New Business:**

- ARC approvals
- Clubhouse Use Policy

**Resident Comments:**

**Adjournment**

**Posted on 6<sup>th</sup> day of April, 2021**

**By Peggy Bader, Acting Secretary**