



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, December 9, 2021, 3:00 pm at Clubhouse (DRAFT)

**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.
- Approve the minutes from the October 14, 2021 monthly BOD meeting.

**Treasurer's Report:**

- Accept the month end financial reports for October 31<sup>st</sup> and November 30, 2021.

**Committee Reports:**

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

**Old Business:**

- None

**New Business:**

- ARC request & approval/rejection
- Welcome Letters to New Residents
- Review Annual Membership & Organizational Meeting Minutes for any corrections
- Update on pool upgrade & deck refurbishing project.
- Discussed special assessment & process for collection
- Missing equipment from clubhouse grounds

**Resident Comments:**

**Adjournment**

Posted by Peggy Bader, Acting Secretary on 6<sup>th</sup> of December, 2021.