



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, January 13, 2022, 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.
- Approve the minutes from the December 9, 2021 monthly BOD meeting.

Treasurer's Report:

- Accept the month end financial reports for November 30, 2021.

Committee Reports:

- Budget & Finance – update on obtaining SouthState Credit Cards.
- Capital Projects – update on pool & deck refurbishing.
Date re: Collection of Special Assessment still to be determined.
- Facilities & Grounds
- Architectural Review

Old Business: None

New Business:

- ARC request & approval/rejection
- Welcome Letters to New Residents
- Manatee County Grant – electrical work.
- Discuss the sale of ten (10) black leather chairs at \$100 each or OBO.
- Discuss the purchase of a portable wooden dance floor for clubhouse.

Resident Comments:

Adjournment

Posted by Jeff Albrecht, Secretary on the 10th of January 2022.