



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, April 14, 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 March 10, 2022 BOD meeting.

**Treasurer's Report:**

- Accept the month end financial reports for February 28, 2022

**Committee Reports:**

- Budget & Finance – Collection of Special Assessment began April 1, 2022
- Capital Projects – Update on pool & deck refurbishing end of September, 2022.
- Facilities & Grounds –
- Architectural Review -

**Unfinished Business:**

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**New Business:**

- Appointment of new BOD member
- ARC request & approval/rejection
- Welcome Letters to New Residents
- Review Section V Pets of the Rules & Regulations 2/12/2020 re: weight
- Discuss the use of Complaint Resolution Form

**Resident Comments:**

**Adjournment**

Next BOD meeting scheduled for Thursday, May 12, 2022.

Posted by Jeff Albrecht, Secretary on the 11<sup>th</sup> of April, 2022 & via email .