



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, June 9, 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 May 12, 2022 BOD meeting.

Treasurer's Report:

- Accept the month end financial reports for April 30, 2022

Committee Reports:

- Budget & Finance – Update on Collection of Special Assessment
- Capital Projects – Pool & deck refurbishing scheduled for September, 2022.
- Facilities & Grounds -
- Architectural Review -

Unfinished Business: None

New Business:

- Appointment of new BOD member
Who's up for election in 11/2022 – board directors up to seven (7) members
- ARC request & approval/rejection
- Welcome Letters to New Residents
- Display of Flag, Political and Advertising Sign Policy
- Looking for volunteers for the following committees:
 - a. Grant – Manatee County Neighborhood Enhancement Grants – some suggestions are Leadership, Safety, Environment and Health.
 - b. Maintenance – General maintenance in and around clubhouse.
 - c. Project List – projects for 1-5 years of which some could be funded by a Manatee County Grant.
 - d. Renewable energy natural sources – such as solar and wind.
 - e. Social – plan social events for residents.

Resident Comments:

Adjournment

Next BOD meeting scheduled for Thursday, July 14, 2022.

Posted by Jeff Albrecht, Secretary on the 6th of June & via email.