



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, March 10, 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 Feb. 10th and Mar. 2, 2022 BOD meeting.

Treasurer's Report:

- Accept the month end financial reports for January 31, 2022.

Committee Reports:

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

Unfinished Business:

- Portable wooden dance floor for clubhouse was purchased by the Social Committee with their funds and private donations.

New Business:

- ARC request & approval/rejection
- Accept quote from Florida Lake & Pond Care LLC.
- Welcome Letters to New Residents
- Acceptance of BOD resignation & appointment of new BOD member.

Resident Comments:

Adjournment

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

Posted by Jeff Albrecht, Secretary on the 7th of March, 2022 & via email.