

North River Estates Community Association, Inc. Second Notice and Agenda Annual Membership Meeting Thursday, November 9, 2023, at 7:00 pm at NRE Clubhouse

President will call meeting to order and, without objection will serve as chairman of the meeting.

• Comments

# Secretary:

- Affirm that all members have been notified by mail and notice properly posted on the association property in advance of the meeting.
- Will determine if a quorum is present either by proxy or in person.
- Approve the minutes from the November 10, 2022, Membership Meeting.

### New Business:

- Determine if membership approved to adopt IRS Revenue Ruling 70-604 20 (Rollover of excess income)
- Election of Directors
- Committee reports.

# **Owners' Comments:**

Motion to be made to adjourn meeting.

# NOTICE AND AGENDA ORGANIZATIONAL MEETING OF THE BOARD

# Thursday, November 9, 2023, immediately following the Annual Meeting

**President** will call meeting to order and, without objection, will serve as chairman of the meeting.

**Secretary** will announce that all members have been notified by mail and notice was properly posted on the association property in advance of the meeting and determine if a quorum is present.

A. Approve the minutes from the November 10, 2022, Organizational Meeting.

### **New Business:**

A. Election of Officers

Motion to be made to adjourn the meeting.