

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.