



**North River Estates Community Association, Inc.  
Notice and Agenda Board Meeting**

**Thursday February 13, 2020, 3:00 pm at the clubhouse**

**President** will call the meeting to order.

**Secretary** shall affirm that all Board Members have been notified and notice was properly posted on the Association property in advance of the meeting. The Secretary will determine if a quorum of the Board is present.

**Approval of minutes** from the January 9, 2019 Monthly BOD Meeting & January 16, 2019 Special BOD meeting.

**Treasurer's Report**

Acceptance of financial report.

**Presidents Report**

- Committee – Resident volunteers

**Committee Reports**

- Budget & Finance (Peggy Bader, Jerry Salvucci)
- Capital Projects (Bill Chamberlain)
- Facilities & Grounds (Tom Townsend)
  - Community workday
- Emergency Preparedness (Dave Muye)
- Architectural Review (Rich Houtz)
- Mediation (Virg Mellott, Jerry Salvucci)

**Old Business:**

- Consent to Use & Publish Email and Occupancy Verification" (Report on Completion)
- Home sale transactions that have taken place without notification or approval of the Board
- Sales Office closure/removal Update
- Construction approvals
- Violation Letters/Compliance Log
- Official Document Approvals, Homeowner Availability

**New Business:**

- Policy - Smoking & Tobacco Free Policy,
  - Add to Ruls and Regulations
  - Post signs in Clubhouse & Pool areas
- Rules and Regulations Update with cross reference to CC&R's (RGH)
- Manatee County Neighborhood Enhancement Grants
- Resolution – Outline Enforcement and Fining Policy
  - Appoint Mediation Committee
  - Policy dealing with Violations and Fining

**Community Comments**

**Adjournment**

POSTED DATE \_\_\_\_\_, TIME \_\_\_\_\_