



**North River Estates Community Association
Notice and Agenda Board Meeting**

Thursday January 9, 2020, 3:00 pm at the clubhouse

President will call the meeting to order.

Secretary will announce 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 December 12, 2019 meeting.

Treasurer's Report

Acceptance of financial report.

Presidents Report

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"
- Air Conditioning Service Contract
- Developer signs on Mendoza Rd
- Sales Office closure/removal
- Construction approvals
- Violation Letters/Compliance Log
- Committee – Resident volunteers
- Pool Heater
- Insurance
- Document Approvals
- Colony Cove Construction Damage
- Email notices

New Business:

Community Comments

Adjournment

POSTED DATE _____, TIME _____