



**North River Estates Community Association, Inc.
NRE BOD Meeting Notice and Agenda
Thursday January 14, 2021, 3:00 pm at the NRE Clubhouse**

President will call the 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.
- Acceptance of minutes from the October 15, 2020 BOD Meeting.

Treasurer's Report

- Acceptance of financial report.

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Emergency Preparedness
- Architectural Review

Old Business:

- Newby Management
- Clubhouse Refrigerator
- Maintenance Committee Authorization
- Clubhouse Pool Fence and Gates
- ARC Approvals
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New Business:

- Credit Card Policy
- Clubhouse Scheduling
- Pool Heater replacement results
- Assessment payment Book policy
- Bug and Pest Services
- Web Site Sponsor

Resident Comments

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Adjournment

POSTED DATE _____, TIME _____