



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, August 12, 2021, 3:00 pm at Clubhouse

President will call 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.
- Approve the minutes from the April 8, 2021 monthly BOD meeting.

Treasurer's Report:

- Accept the month end financial reports for March, April, May, June 2021.

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Emergency Preparedness
- Architectural Review
- Violations of Rules & Regulations

Old Business:

New Business:

- ARC request & approval/rejection
- Board members & election at annual membership meeting
- Common & preserve areas
- Flag pole
- Gate replacements
- Generator
- Locking up after using clubhouse facilities
- Mowing
- NRE owner selling – “What to provide to prospective buyer”

Resident Comments:

Adjournment

Posted by Peggy Bader, Acting Secretary on _____ day of August, 2021