



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, February 10, 2022, 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 January 13, 2022 monthly BOD meeting.

Treasurer's Report:

- Accept the month end financial reports for December 31, 2021.

Committee Reports:

- Budget & Finance – Transfer of excess income to reserves
- Capital Projects – Update on pool & deck refurbishing and Collection of Special Assessment
- Facilities & Grounds – Discuss Jack's quote on landscape removal & relocation.
- Architectural Review

Unfinished Business:

- Continue discussion of portable wooden dance floor for clubhouse.
- Review all quotes on pool & deck project and vote.

New Business:

- ARC request & approval/rejection
- Welcome Letters to New Residents
- Approve Tropic-Air Conditioning, Inc. maintenance contract for 2022.

Resident Comments:

Adjournment

Posted by Jeff Albrecht, Secretary on the 7th of February, 2022.