



North River Estates Community Association, Inc.

Notice and Agenda Special Board Meeting

Thursday, May 12, 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 April 14, 2022 BOD meeting.

**Treasurer's Report:**

- Accept the month end financial reports for March 31, 2022

**Committee Reports:**

- Budget & Finance – Update on Collection of Special Assessment
- Capital Projects – Pool & deck refurbishing scheduled for end of September, 2022.
- Facilities & Grounds -
- Architectural Review -

**Unfinished Business:**

**New Business:**

- ARC request & approval/rejection
- Welcome Letters to New Residents
- North Manatee Tree Service

**Resident Comments:**

**Adjournment**

Next BOD meeting scheduled for Thursday, June 9, 2022.

Posted by Jeff Albrecht, Secretary on the 9<sup>th</sup> of May & via email.