



Special Board Meeting

North River Estates Community Association, Inc.

A special meeting of the directors of the North River Estates Community Association, Inc., was held on Wednesday, November 23, 2022 at the Clubhouse, 7001 36th Street E., Ellenton FL, 34222.

The meeting was called to order by President Karen Clapp at 3:00 pm.

Presidents Report

This Special meeting was called to present 3 motions to the board for consideration. Mr Muye will serve as Secretary.

Present were: Karen Clapp, Peggy Bader, Scott Nivens, and David Muye. Pegi Chamberlain was excused.

Mr. Muye reported that all members were properly notified and notice appropriately was posted on November 21, 2022. A quorum is present.

No prior meeting minutes were presented or read.

Old Business

Pool signage - Motion was made by Mr Muye to order 2 signs, one for pool Rules and one for state mandated information at a cost not to exceed \$550. 2nd by Mrs Clapp. Carried 4-0

New Business

Pool dedication - Discussion to dedicate pool to Lillian Slaten, plaque will be furnished by donations. As per her request a statement by Mrs Chamberlain was read. Motion was made by Mrs Clapp approve the dedication. 2nd by Mr Nivens. Carried 4-0.

Donation of gym equipment - Information presented on Pulley System Exercise Equipment donation by resident. Motion was made by Mr Muye to accept equipment for the exercise room and to dispose of existing free weights and bench as well as the inversion table. 2nd by Mr Nivens. Carried 4-0

Questions from the membership

There were no questions from the membership.

A motion to adjourn was made by Mrs Clapp, 2nd by Mr Muye. Motion passed 4-0
Meeting adjourned by Mrs Clapp at 3:25 pm.

Respectfully Submitted

David P. Muye
For Secretary of the Board
North River Estates.