

Rivendell Unit One Neighborhood Association, Inc. (RU1NA)
Board of Directors Meeting
Meeting Notice
June 16, 2022 @ 7:00pm

Location: **Teleconference via Zoom ONLY**

Robert Metelko is inviting you to a scheduled Zoom meeting.

Topic: MSC Board Meeting June 16

Time: Jun 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89063576778?pwd=Yk9wTTNPeTQ3cS82Q1FYR05adllzdj09>

Meeting ID: 890 6357 6778

Passcode: 201274

One tap mobile

+13017158592,,89063576778#,,,,*201274# US (Washington DC)

+13126266799,,89063576778#,,,,*201274# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kbKmlqgn9w>

RU1NA BOARD OF DIRECTORS MEETING

AGENDA – June 16, 2022

1. MEETING CALLED TO ORDER
2. CONFIRM QUORUM IS PRESENT & PROPER NOTICE GIVEN
3. ADOPT AGENDA
4. APPROVE THE MINUTES OF THE PREVIOUS BOARD MEETING – May 19, 2022

5. OPENING COMMENTS – Marilee Casale

6. TREASURER’S REPORT

7. COMMITTEE REPORTS:
 - Landscape Committee
 - Operations & Maintenance Committee
 - ARC Committee
 - Communications Committee

8. Old Business:
 - Canopy Tree Trial Update
 - Alley Resurface Bids & Selection
 - Clubhouse Renovations Update

9. New Business:
 - 2022 Landscape Plans & Approval

10. BOARD OF DIRECTORS COMMENTS

11. HOMEOWNERS COMMENTS

12. NEXT BOARD MEETINGS AFTER SUMMER BREAK:
 - Sept 22, 2022
 - Upcoming Fall/Winter: Oct 20th, Nov 17th, Dec 15th

13. ADJOURNMENT