

**Rivendell Unit One Neighborhood Association, Inc. (RU1NA)**  
**Board of Directors Meeting**  
Meeting Notice  
**Dec 16, 2021 @ 7:00pm**

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Robert Metelko is inviting you to a scheduled Zoom meeting.

Topic: MSC BOD December 16th

Time: Dec 16, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85194477228?pwd=TkhSQ0prOUtvRVlleI9EV3BRYndRdz09>

Meeting ID: 851 9447 7228

Passcode: 379445

One tap mobile

+13017158592,,85194477228#,,,,\*379445# US (Washington DC)

+13126266799,,85194477228#,,,,\*379445# US (Chicago)

Dial by your location

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+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/j/85194477228?pwd=TkhSQ0prOUtvRVlleI9EV3BRYndRdz09>

## RU1NA BOARD OF DIRECTORS MEETING

### AGENDA

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 – Nov 18, 2021
  
5. OPENING COMMENTS – Marilee Casale
  
6. TREASURER’S REPORT
  
7. COMMITTEE REPORTS:
  - Landscape Committee
  - Facilities Management Committee
  - ARC Committee
  - Communications Committee
  
8. OLD BUSINESS:
  - Landscape Vendor
  - Nominating Committee
  
9. NEW BUSINESS
  - Resolution to ratify all decisions made during previous BOD meetings held on online platforms due to the pandemic
  
  - Formalize Big Rivendell’s ARC role for Meadow Sweet Circle
  
10. BOARD OF DIRECTORS COMMENTS
  
11. HOMEOWNERS COMMENTS
  
12. NEXT BOARD MEETING: Jan 20, 2022
  
13. ADJOURNMENT