

Rivendell Unit One Neighborhood Association, Inc. (RU1NA)
Board of Directors Meeting
Meeting Notice
Apr 12, 2022 @ 7:00pm

Location: The Cottages Clubhouse and Zoom

Robert Metelko is inviting you to a scheduled Zoom meeting.

Topic: MSC BOD Meeting Apr 12, 2022

Time: Apr 12, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89278609034?pwd=T2NzbUxzOXV4THh4OXdGMEF2UEswUT09>

Meeting ID: 892 7860 9034

Passcode: 739298

One tap mobile

+13126266799,,89278609034#,,,,*739298# US (Chicago)

+16465588656,,89278609034#,,,,*739298# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kdOh2Hkrcu>

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 – Mar 24, 2022

5. OPENING COMMENTS – Marilee Casale

6. TREASURER’S REPORT

7. COMMITTEE REPORTS:
 - Landscape Committee
 - Facilities Management Committee
 - ARC Committee
 - Communications Committee

8. Old Business:
 - Patio Tables
 - Swale Update
 - Canopy Tree Designation Update
 - Camera Update
 - Clubhouse Renovations/Lock

9. New Business:
 - File Cabinet Replacement
 - Summer BOD Coverage

10. BOARD OF DIRECTORS COMMENTS

11. HOMEOWNERS COMMENTS

12. NEXT BOARD MEETINGS: May 19th
 - June 16,
 - Summer Break for July and August
 - Fall/Winter: Sept. 22nd, Oct 20th, Nov 17th, Dec 15th

13. ADJOURNMENT