



Board of Directors Rivendell <rivendellboard@gmail.com>

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## RIVENDELL NOTICE - Board of Directors Meeting - Wednesday March 15th 2023 at 6pm

1 message

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Rivendell <rivendellboard@gmail.com>

Sun, Mar 12, 2023 at 8:21 PM

Reply-To: rivendellboard@gmail.com

To: rivendellboard@gmail.com

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All Rivendell Owners,

A Rivendell Board of Directors meeting will occur on Wednesday March 15th 2023 at 6pm at Our Savior Lutheran Church [2705 N. Tamiami Trail, Nokomis, FL 34275](#). This meeting will also be available on ZOOM.

Please see the meeting CONNECTION DETAILS and NOTICE/AGENDA below.

You can attend the meeting in person or connect via a Telephone, Computer, Tablet or Smartphone using zoom.

Sincerely

Rivendell Board of Directors

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**RIVENDELL COMMUNITY ASSOCIATION**

## BOARD OF DIRECTORS MEETING CONNECTION DETAILS

**NOTE: BE SURE TO MUTE YOUR AUDIO WHEN NOT SPEAKING**

### **Connect by Telephone:**

- Phone Number: +1 646-876-9923
- Meeting ID: 517 071 7192
- Meeting Password: 34229

### **Connect by computer, smartphone or tablet:**

- Install the ZOOM app on your device. Use a web browser and go to [zoom.us](https://zoom.us) to download and install the zoom app. You DO NOT need to create a zoom account, you just need to have the zoom app available on your device.
- Click the following meeting URL and follow the prompts. The zoom app will be started and you will be connected to the meeting:

<https://us02web.zoom.us/j/5170717192?pwd=NmdtZkd0NkIGdDhOVmZNYlc3NzUydz09>

- NOTE: When you are in the meeting you may need to tap/click the screen and then tap/click ENABLE AUDIO and ENABLE VIDEO. These zoom options are usually off by default and you need to enable them to be seen and heard. Be sure to MUTE when you are not speaking.
- **If you already have the zoom app installed and you want to connect manually you can start the zoom app and click JOIN MEETING and use the following meeting ID and Password:**

Meeting ID: 517 071 7192

Meeting Password: 34229

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**RIVENDELL COMMUNITY ASSOCIATION, INC.**

**BOARD OF GOVERNORS MEETING  
MEETING NOTICE**

PLEASE TAKE NOTICE that the Board of Directors of the  
RIVENDELL COMMUNITY ASSOCIATION, INC. will meet

**Wednesday, March 15, 2023 @ 6:00 pm**

At Our Savior Lutheran Church  
[2705 N. Tamiami Trail, Nokomis, FL 34275](#)  
**(Meeting will also be available on ZOOM)**

**AGENDA**

1. Call meeting to order
2. Determine quorum
3. Confirm proof of proper notice was given in accordance with Florida state statutes
4. Approve January 18, 2023 draft meeting minutes
5. President's report
  - a. Ratify Committee Members
6. Manager's report
7. Treasurer's report
  - a. Financial Report/CD update, 5% interest rate available
  - b. Correct balance overages of FDIC insurance of \$250,000.
  
8. Secretary's report
  
9. Committee reports:
  - a. Architectural Review Committee
  - b. Maintenance Committee
    - 1) MULCH
  - c. Communication Committee
  - d. Ponds and Preserves Committee
  - e. Social Committee
  
10. Old business:
  - a. Rivendell Standing Rules (Update)
  - b. ARC Revised Guidelines (Update)
  - c. Pool Roof update & Mechanical Room repairs

11. New business:

- a. Properties being fined for compliance violation.
  
- 12. Owner Discussion
  
- 13. Next meeting date
  
- 14. Adjournment

**Additional agenda items may be posted at least 48 hours prior to the meeting as required by Florida Law.**

**Please do not mark this email as SPAM or JUNK or UNSUBSCRIBE. If you do so then you will not receive future email communication from Rivendell.**

**Please do not reply to this email as the [rivendellboard@gmail.com](mailto:rivendellboard@gmail.com) account is not monitored for responses. Please contact a Rivendell Committee or Lighthouse Property Management directly for any questions or assistance.**

**Contact information is available on the Rivendell website [HERE](#).**

## **VISIT THE RIVENDELL WEBSITE**

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Rivendell Home Owners Association (HOA)

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