

Board of Directors Rivendell <rivendellboard@gmail.com>

RIVENDELL NOTICE - Board of Directors Meeting (VIA ZOOM ONLY) Wednesday January 22nd 2025 at 6pm

1 message

Rivendell <rivendellboard@110037850.mailchimpapp.com> Reply-To: rivendellboard@gmail.com

To: rivendellboard@gmail.com

Sun, Jan 19, 2025 at 9:24 PM

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All Rivendell Owners,

A Rivendell Board of Directors meeting will occur on Wednesday January 22nd 2025 at 6pm. This meeting will only be available on ZOOM.

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

You can attend the meeting via a Telephone, Computer, Tablet or Smartphone using ZOOM.

Sincerely

Rivendell Board of Directors

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 7192Meeting Password: 34229

Connect by computer, smartphone or tablet:

- Install the ZOOM app on your device. Use a web browser and go
 to 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= NmdtZkd0NklGdDhOVmZNYlc3NzUydz09

- 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

RIVENDELL COMMUNITY ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Rivendell Community Association, Inc. will be held at the date, time and place posted below:

DATE: Wednesday, January 22, 2025

TIME: 6:00 pm

PLACE: This meeting will only be

available on **ZOOM**

AGENDA

- 1. Call to Order
- 2. Determination of a Quorum
- 3. Proof of Notice of the meeting
- 4. Approval of Minutes from December 18, 2025
- 5. President's Report
- 6. Manager's Report
- 7. Treasurer's Report
- 8. Secretary's Report
- 9. Committee Reports:
 - a. Architectural Review Committee (ARC)
 - b. Compliance Committee
 - c. Maintenance Committee
 - d. Ponds and Preserves Committee
 - e. Communications Committee
 - f. Fining Committee
 - g. Social Committee
 - h. Emergency Response Team CERT
- 10. New Business

(a) Green Topps - Stump Grinding Cottages ROW, Trimming Stillwater Common Area, Anna Hope Lane, Rivendell Park Alley, Park Trace - \$9,000.

- (b) DRM Electric Replace faulty lighting fixtures at the entrance,
 Replace deteriorated Irrigation and electric meter pedestal Controller 3 \$2,050.
- (c) Truscapes Trim Palms and relocate irrigation at the bridge. \$3,250.
- (d) Curb King Install 620 ft of concrete curbing at the entrances of the bridge, and Eagle Isle. \$6,200
- (e) Concrete footings for the new Gazebo, not to exceed \$6,500.
- (f) Standing Rule Changes
- Old Business
 - (a) Update on Light Pole Replacement Project & installation of new gazebo
- 12. Owner Questions and Feedback
- 13. Next Meeting February 19, 2025 ANNUAL MEETING
- 14. Adjournment

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

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Please do not reply to this email as the rivendellboard@gmail.com account is not monitored for responses. Please contact the Property Management company 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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