

# RIVENDELL NOTICE - Board of Directors Meeting Wednesday March 19th 2025 at 6pm

1 message

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

Mon, Mar 17, 2025 at 2:00 PM

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All Rivendell Owners,

A Rivendell Board of Directors meeting will occur on Wednesday March 19th 2025 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

## 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

#### 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, March 19, 2025

**TIME:** 6:00 pm

PLACE: Our Savior Lutheran Church

2705 N. Tamiami Trail, Nokomis, FL 34275

This meeting will also 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 February 19th 2024
- 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
  - -- replace the fabric on all 16 lounges plus take the metal bench seats and get them sandblasted and powder coated at a total cost not to exceed \$3,000
  - -- Complete the spring planting with Rogelio not to exceed \$2000
  - d. Ponds and Preserves Committee

- e. Communications Committee
- f. Fining Committee
- g. Social Committee
- h. Emergency Response Team CERT
- 10. New Business
  - -- Vote to replace Rick Durham a Board member
  - -- Review the Pine View School run that is scheduled for Saturday morning the 29th of March in Rivendell
  - -- Oscar Scherer has asked Rivendell if they will be a corporate member at an annual cost of \$250.yr.
- 11. Old Business
- 12. Owner Questions and Feedback
- 13. Next Meeting April 16, 2025
- 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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