

**Rivendell Unit One Neighborhood Association, Inc. (RU1NA)  
Board of Directors Meeting**

**Meeting Notice**

PLEASE NOTE that the RU1NA Board of Directors will meet via conference call on

**February 25, 2021 @ 7:00pm**

591 Meadow Sweet Circle, Osprey, FL 34229

ATTENDEES WILL PARTICIPATE VIA TELECONFERENCE BY FOLLOWING THE ZOOM  
INSTRUCTIONS BELOW:

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**RU1NA Board Meeting  
Thursday, February 25, 2021; 7:00PM – 8:00PM**

Robert Metelko is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

<https://us02web.zoom.us/j/85211467265?pwd=eW43VGtLSUlhQUorQzc2S3ZjakxVZz09>

Meeting ID: 852 1146 7265

Passcode: 481945

One tap mobile

+13126266799,,85211467265#,,,,\*481945# US (Chicago)

+16465588656,,85211467265#,,,,\*481945# 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)

Meeting ID: 852 1146 7265

Passcode: 481945

Find your local number: <https://us02web.zoom.us/u/kzRcM5ieN>

Homeowners will be “muted” by our host, Bob Metelko at the start of the meeting to keep the background noise down. Bob will unmute attendees at the appropriate time for Homeowner Comments/Input. If you join by computer, you can also hit the “chat” button at the bottom of the screen and Bob will recognize you during Homeowner Comments.

## **RU1NA BOARD OF DIRECTORS MEETING**

### **AGENDA**

February 25, 2021

7:00 PM – 8:00PM

(VIA ZOOM TELECONFERENCE)

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 – January 21, 2021
5. OPENING COMMENTS – Marilee Casale
6. TREASURER’S REPORT
7. COMMITTEE REPORTS:
  - Landscape Committee
  - Facilities Management Committee
  - Communications Committee
8. OLD BUSINESS:
  - Annual Meeting & Election Results - Marilee
9. NEW BUSINESS
  - Standing Committee Chair Changes - Marilee
  - Proposal for Mulch Changes - Carole
  - Irrigation Maintenance & Repair Services – Carole & Chris
  - Spring Association Activities Update – Bob & Carole
  - Late Charge for Delinquent Assessments Resolution – Discuss & Vote to Adopt
  - Assessment Collection Procedures Resolution – Discuss & Vote to Adopt
10. BOARD OF DIRECTORS COMMENTS
11. HOMEOWNERS COMMENTS
12. NEXT BOARD MEETING: March 18, 2021
13. ADJOURNMENT