## **Town & River Civic Association Annual Meeting**

Thursday, Jan. 21, 2021

Faith United Methodist Church 15690 McGregor Blvd. Fort Myers, FL 33908

Zoom internet broadcast will be available beginning at 6:30pm and will continue through the subsequent Board meeting.

Voter registration will be from 6:30 until 7 p.m.

The meeting will come to order at 7 p.m. Immediately following the Annual Meeting, the Board shall meet to elect its officers for 2021.

- 1. Certification of Quorum (at least 25 members in good standing)
- 2. Minutes of the January 17, 2019 annual meeting available on the T&R website (www.townandriverfl.com)
- 3. Treasurer's Report
  - On backside of agenda (and published on website)
  - Motion to keep dues at \$120. No change.
- 4. Committee Reports
  - Deed of Restrictions/Architectural Review
  - Lake
- 5. Old Business Continuation of T&R paving of neighborhood streets.
- 6. New Business bringing Unit #6 and #11 into ARCDOR (Amended, Restated, & Combined Deeds of Restriction)
- 7. Election of Directors would normally be held. All board slots are filled. Three new board members were elected last year.
- 8. Adjournment

All meetings of the Association are conducted in accordance with "Roberts Rules of Order." Each property owner in Town & River Estates whose dues are paid is entitled to vote. Members whose dues are not paid shall not be entitled to vote.

A quorum of Association members must be present to conduct business. A quorum is at least 25 members in good standing (who have paid dues) who are present in person or by proxy.