

Friends of Rio Nido (FRN)

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Agenda for Regular Meeting

11 am, Saturday June 25, 2011

At the Picnic Tables (in the RNHOA BBQ Area)

1. Call to Order
2. FRN Board Roll Call
3. Member Comment on Non-Agenda Friends of Rio Nido Matters.
4. FRN Board Report
5. Committee Reports
 - A. Infrastructure
 - B. Beautification
 - C. Community Development
6. RRROC (Russian River Redevelopment Oversight Committee) Report
7. Old Business
 - A. Filing of Incorporation Documents Discussion/Action
 - B. Cleanup Discussion/Action
 - C. Logo Discussion/Action
8. New Business
 - A. Security Notices & Related issues Discussion/Action
 - B. 501c3 non-profit documents (Federal "Form 1023", & CA Secretary of State "Statement of Information"); draft documents to be distributed on Friday Discussion/Action
7. Proposed Agenda for Next Meeting
8. Adjournment