

Friends of Rio Nido

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Agenda for Regular Meeting Saturday May 14, 2011 Rio Nido Roadhouse

1. Call to Order

2. Roll Call

Board members only

3. Public Comment on Non-Agenda Friends of Rio Nido Matters

4. Committee Reports

A. Beautification (***We need volunteers** for the May 21st fire hydrant painting; meet at 9am in the Roadhouse parking lot!*)

B. Infrastructure

C. Community Development (previously “Business and Economic Viability”)

Any attendees or email recipients interested in joining a committee?

Regarding the topic of Safety/Security: The Board will maintain the list of neighborhood Captains, and encourages Rio Nidans to participate to facilitate neighborly communication, when facing safety/security issues. Safety/security-related member meetings will be held on an as-needed basis.

5. Old Business

A. Rio Nido sign/yield sign Sonoma County Public Works/FRN project

Discussion/Action

B. Revised FRN Bylaws required for non-profit status

Discussion/Action

6. New Business

A. FRN Conflict of Interest Policy desired for non-profit status.

Discussion/Action

B. FRN Articles of Incorporation in California w/ Cover Letter

Discussion/Action

C: FRN Logo

Discussion

7. Proposed Agenda for Next Meeting

8. Adjournment