

MEETING AGENDA

CONVENE MEETING

State TIME and DATE October 17, 2023
State PLACE held: Northdale Recreation Center

State those present and titles:
Mary Ellen Kilbride – President
Mike Williams – Vice President
Bill Guerra- Treasurer
Ann Williams – Secretary
Karen Emberton – Trustee
Kathy Moran – Trustee
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting September 19, 2023

INQUIRE IF ANY CHANGES NEEDED

Motion from trustee to accept minutes
Second required
Vote on motion by all trustees and numbers announced

ASK FOR TREASURER'S REPORT – September 2023

Questions or corrections?

Motion to accept report for September 2023
Second required
Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

- Update on existing work orders with the County. – from Mary Ellen and Karen
- Update on wall painting schedule
- Update from correspondence with Julie Nail, Neighborhood Relations Manager
- Update on process to increase annual assessment
- Update on meeting/information sign pricing
- Update on having articles on the website, or a newsletter
- Update on follow up with Southern Aquatic about refund for June 2023 or treatment

NEW BUSINESS TO CONSIDER

- Drafting scope of work for landscaping company – representative of current landscape company RLC Lawn and Landscape
- Annual bank account form should be received in September
- Approve the payment of \$175.00 for the Department of Economic Opportunity for Special Districts – same amount every year, mandatory fee. This is due by December 1, 2023.
- Any phone calls of importance to the hotline?

Next meeting is scheduled for November 21, 2023

All issues should be discussed, motions proposed if actions are necessary, seconds required and then voted on by Board. Results announced.

When done with new business, President entertains motion to adjourn meeting. Second required, and vote. Time of meeting end is stated for record. **Time ending.....**