

MEETING AGENDA

CONVENE MEETING

State TIME and DATE October 20, 2026

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

Richard Balthazor – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)

Last meeting September 15, 2026

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 2026

Motion to accept reports for September 2026

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
- Follow up from Monique on damaged Verizon/Frontier boxes in neighborhood – The loose cover at 16022 Woodpine is still not attached, even though Frontier had orange flags all around the area.
- Update on conversations with owner of 3222 Fox Lake Drive (wall damage from tree trimming)
- Items attached to wall along N. Lakeview from Fox Lake Drive, i.e. fencing, etc.- no progress made on this project yet.
- Follow up on corrected information for budget package sent to Mary Mahoney
- Is owner of RLC Landscaping attending our October meeting?

NEW BUSINESS TO CONSIDER

- Statistics on phone calls and emails received
- Proof of publishing the meeting notice add from Tampa Bay Times – need to send with minutes about approving the meeting date/time to Mary Mahoney.
- Request to post signs for Facebook group – see sample

- Approval to order a replacement meeting sign (one disappeared last month between Tuesday night and Wednesday morning when I went to pick them up). Approximate cost: less than \$50.
- Approval to pay the annual Special District Accountability Program fee to the state of Florida \$175.

Next meeting is scheduled for November 17, 2026

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.....**