

MEETING AGENDA

CONVENE MEETING

State TIME and DATE January 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 December 16, 2025
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 December 2025

Motion to accept reports for December 2025
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
- Summary report of results for Goals and Objectives – posted to website on December 30, 2025. Updated version with a date and title were sent and need to be posted to the website.
- 2 extra meeting signs have been requested – waiting for a quote.
- Research on permanent sign holder- pedestal holder with locked glass front box.
- Report from RLC Landscape on irrigation repairs
- Report on records management submitted to state Records Management Department on December 29, 2025. .17 cubic feet of records destroyed from FY 2015.
- Working on quotes for wall damage in two places from tree trimming and existing bushes/shrubs in back yard of 3222 Fox Lake Drive
- Thank you to Karen, Kathy and Mike for removal of Christmas decorations at the sign on January 2, 2026

NEW BUSINESS TO CONSIDER

- Items attached to wall along N. Lakeview from Fox Lake Drive; i.e. fencing, etc.
- Campaign for increasing the annual contribution for North Lakes
- Statistics on phone calls and emails received

Next meeting is scheduled for February 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.....**