

MEETING AGENDA

CONVENE MEETING

State TIME and DATE September 16, 2025
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 August 19, 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 – August 2025

Motion to accept reports for August 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
- Follow up from Monique on Spectrum boxes and social media communication
- Wall repair section painted; still waiting for last section of wall to be touched up at the base from damage caused by FEMA trucks picking up debris after Hurricane Milton
- Follow up on quote from Tri-S to fertilize 2x per year
- Draft Lawn Maintenance Agreement was sent to RLC – any response?
- Working on quote for new signs – sent request on August 26, 2025. Graphics designer has been out with dental issues, followed up last week and found out about the dental issues. Called 9/15/25 again.
- Response received from Florida Open the Books that they post our financial transactions on their website for the public to have access to look at.
- Have not contacted owner of 3222 Fox Lake Drive about wall damage from tree cutting.

NEW BUSINESS TO CONSIDER

- Statistics on phone calls and emails received

Next meeting is scheduled for October 21, 2025

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.....**