

MEETING AGENDA

CONVENE MEETING

State TIME and DATE September 15, 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 August 18, 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 August 2026
Motion to accept reports for August 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.
- Update on damaged TECO boxes reported
- Do we have confirmation from Mary Mahoney that they received our North Lakes Budget package
- Discussion about repairing wall in the two places behind 3222 Fox Lake Drive
- Follow up on reserving the same meeting room with the county for FY 2027

NEW BUSINESS TO CONSIDER

- Statistics on phone calls and emails received
- Approval of debit card payment for postage of \$7.82 to re-send the letter to owner Margaret Hosie at new address she provided.
- Re-election of officers: Ann Williams, Mike Williams, Bill Guerra, Mary Ellen Kilbride for 4-year terms as trustees and officers.

Next meeting is scheduled for October 20, 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.....**