

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE August 17, 2021  
State PLACE held: Northdale Recreation Center

State those present and titles:  
Mary Ellen Kilbride - President  
Rebecca Figueredo- Treasurer  
Karen Emberton – Trustee  
Bill Guerra – Secretary  
Mike Williams – Trustee  
Ann Williams - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting May 18, 2021, no meetings in June or July 2021 due to lack of a quorum

### 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 – May 2021, June 2021, and July 2021  
Questions or corrections?

Motion to accept reports for May 2021, June 2021, and July 2021  
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:
- Update on insurance reimbursement from driver's insurance for wall and sprinkler repair
- Update on Budget package submittal to the County
- Update on sprinkler repair

### NEW BUSINESS TO CONSIDER

1. Vote to accept Vivian's resignation as Vice President and Trustee
2. Nominate and elect someone else to serve as Vice President
3. Recruit a replacement Trustee for Vivian

4. Vote on time/day for FY 2022 monthly Board meetings and request the meeting dates/time from the County for the Northdale Rec Center
5. Any phone calls of importance to the hotline?
6. Any other new business?

Next meeting is scheduled for September 21, 2021

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.....**