

MEETING AGENDA

CONVENE MEETING

State TIME and DATE December 21, 2021
State PLACE held: Northdale Recreation Center

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

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting November 16, 2021; also need to approve October 19, 2021 meeting minutes

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 – November 2021
Questions or corrections?

Motion to accept reports for November 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 Spectrum and Frontier Box repairs at corner of N. Lakeview Drive and Copperfield Drive.
- Update on insurance reimbursement from driver's insurance for wall and sprinkler repair
- Letters to homeowners on Sagebrush Lake about "No Fishing" and "No Trespassing" signs
 - Two signed letters received by December 1; Florida Fish & Wildlife to be contacted now for next steps on signs.
- Sign was decorated on December 2, 2021 by Ann and Mike Williams and Mary Ellen Kilbride

- Revised Trustee seat number assignment received from Mary Mahoney – the term of office is according to the original seat number of the trustee, not the office they are elected to if they are changing positions or replacing a vacancy. Changes to Mike Williams and Kathy Moran: Mike is seat #7 and his term expires September 2022; Kathy is Seat #3 and her term expires September 2024.
- Mary Ellen did not purchase any new decorations for the sign. Karen had provided some she had previously purchased, and we had some new ones that were purchased last year after Christmas. We can reimburse Karen for the ones she purchased. Rebecca provided the heavy-duty outdoor extension cord for the lights.
- Mary Ellen received information on December 6 on another irrigation company to contact from Honest Experts Irrigation.
- Records destruction form will be submitted by Mary Ellen before year end deadline.
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NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?
2. Any other new business?
3. Start effort in January for process to increase tax assessment to be on the November 2022 ballot.

Next meeting is scheduled for January 18, 2022.

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.....**