

MEETING AGENDA

CONVENE MEETING

State TIME and DATE January 18, 2022
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 December 21, 2021. Also need to approve November 16, 2021; and 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 – December 2021
Questions or corrections?

Motion to accept reports for December 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
- Sent permission letters and folio maps to Nick Jennings of Florida Fish and Wildlife December 27, 2021. He is working on the sign placement for us.
- Decorations were removed from the North Lakes Sign area on January 6, 2022 by Mike Williams and Mary Ellen Kilbride

- Mary Ellen received information on December 6 on another irrigation company to contact from Honest Experts Irrigation. Also, ATZ Irrigation was mentioned as a possibility.
- Records destruction form was submitted on 12/27/21 by Mary Ellen. ¼ cubic foot of documents was destroyed in 2021.
- Update on process to increase tax assessment and possible attendance by Nancy Milan (Tax Collector) at a future North Lakes Board Meeting.
- Update on audit

NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?
2. Any other new business?

Next meeting is scheduled for February 15, 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.....**