

MEETING AGENDA

CONVENE MEETING

State TIME and DATE July 21, 2020
State PLACE held: Virtual Zoom meeting

State those present and titles:
Mary Ellen Kilbride - President
Vivian Hager – Vice 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 June 16, 2020
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 – June 2020
Questions or corrections?

Motion to accept reports for June 2020
Second required
Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

1. Update on existing work orders with the County
2. Update on newsletter status – do we want to spend money on a 4 page newsletter?
Discussion on other distribution possibilities.
3. Update on status of campaign to increase the yearly assessment to \$125.
4. Audit for FY 2019 submitted to the County on June 30, 2020
5. Update on irrigation repair efforts

NEW BUSINESS TO CONSIDER

1. Approve funds for printing and mailing the newsletter if we decide to move forward
2. Approve reimbursement to Mary Ellen for Zoom meeting monthly subscription - \$14.99 for July 11 – August 10, 2020

3. Approval for reimbursement to Monique for sprinkler parts
 4. Alligators in the large lake on Sagebrush and sign for bird sanctuary covered up by shrubs and trees growing on the island
 5. Neighbor on Fox Lake Drive asking about the vacant lot with trees on it next to 3265 Fox Lake Drive
 6. Budget submittal to the County on July 7, 2020
 7. Next year's meeting schedule starting October 2020 – keep it the same day and time?
 8. Upcoming election for three positions on BOD – Karen Emberton – Trustee, Rebecca Figueredo – Treasurer, and Vivian Hager – Vice President
 9. Any phone calls of importance to the hotline?
- Next meeting is scheduled for August 18, 2020

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.....**