

MEETING AGENDA

CONVENE MEETING

State TIME and DATE June 15, 2021

State PLACE held: Northdale Recreation Center

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 May 18, 2021

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

Questions or corrections?

Motion to accept reports for May 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

NEW BUSINESS TO CONSIDER

1. Reminder to Board members to complete and submit the annual financial disclosure form by July 1, 2021 to the County
2. Sprinkler repair may be needed – system not turning on
3. Any phone calls of importance to the hotline?

4. Any other new business?

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