

MEETING AGENDA

CONVENE MEETING

State TIME and DATE March 16, 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 February 16, 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 – February 2021
Questions or corrections?

Motion to accept reports for February 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:
- Installation of new Bird Sanctuary Sign – date?
- Update on wall and sprinkler repair from car accident
- Update on insurance reimbursement from driver's insurance for wall and sprinkler repair
- Update on possible need for additional meeting space for the budget meeting

NEW BUSINESS TO CONSIDER

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

Next meeting is scheduled for April 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.....**