

Mary Ellen Kilbride is inviting you to a scheduled Zoom meeting.  
Topic: North Lakes Maintenance District monthly meeting  
Time: May 19, 2020 07:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/85633497194?pwd=SHqvZFE1ZkY4YnJKbXB4Vm1YSG1RQT09>  
Meeting ID: 856 3349 7194  
Password: 168992  
One tap mobile  
+13126266799,,85633497194#,,1#,168992# US (Chicago)  
+19292056099,,85633497194#,,1#,168992# US (New York)  
Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 856 3349 7194  
Password: 168992  
Find your local number: <https://us02web.zoom.us/u/kETzEDy1>

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE May 19, 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 February 18, 2020  
INQUIRE IF ANY CHANGES NEEDED

Motion from trustee to accept minutes  
Second required  
Vote on motion by all trustees and numbers announced

No meetings were held in March 2020 and April 2020 due to the closure of country recreation centers and safer at home regulations because of the COVID-19 pandemic.

ASK FOR TREASURER’S REPORT – February, March, and April 2020  
Questions or corrections?

Motion to accept reports for February, March and April 2020  
Second required  
Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

1. Review Troopers reports through the end of February 2020
2. Update on existing work orders with the County
3. Update on newsletter status
4. Update on status of campaign to increase the yearly assessment to \$125.
5. Update on 2019 audit submittal to the county

NEW BUSINESS TO CONSIDER

1. Approve funds for printing and mailing the newsletter
  2. Approve invoice from Precious Cuts for replacing the crepe myrtle and liriopie plants, as well as the irrigations heads damaged by the wall crash
  3. Approve reimbursement to Mary Ellen for postage and Zoom meeting monthly subscription
  4. Discuss AAA Auto Club South reimbursement for wall crash damage
  5. Schedule budget meeting for June 16, 2020 after our regular monthly meeting
  6. Approve newspaper advertisement for this meeting
  7. Update on irrigation system repairs
  8. Review proposed budget for FY 2021 in advance of the scheduled budget meeting in June
  9. Any phone calls of importance to the hotline?
- Next meeting is scheduled for June 16, 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.....**