

MEETING AGENDA

CONVENE MEETING

State TIME and DATE April 19, 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 March 15, 2022

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 – March 2022
Questions or corrections?

Motion to accept reports for March 2022
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.
- 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. Left voicemail messages on 2/11/22 and 3/10/22, waiting for response
- Update on Irrigation system review.
- Update on audit
- Update on lawn company that took over for Precious Cuts
- Update on wall repair from hit and run accident
- Update on County approval of Budget meeting May 17 and placement of ad in newspaper

NEW BUSINESS TO CONSIDER

1. Discuss draft budget for FY 2023
2. Any phone calls of importance to the hotline?
3. Any other new business?

Next meeting is scheduled for May 17, 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.....**