

MEETING AGENDA

CONVENE MEETING

State TIME and DATE March 15, 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 February 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 – February 2022
Questions or corrections?

Motion to accept reports for February 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
- Irrigation company inquiries.
- Update on process to increase tax assessment and possible attendance by Nancy Milan (Tax Collector) at a future North Lakes Board Meeting. Mary Mahoney confirmed that Enjoli White is one of our contacts, and that in her booklet for Special Districts, under additional information, there is information about the process to increase the assessment.
- Update on audit
- Update on lawn company that took over for Precious Cuts

NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?
2. Wall damage from hit and run at corner of N. Lakeview and second Copperfield on February 25 (overnight)
3. Resignation of Treasurer and replacement of position
4. Reimbursement to Mary Ellen for irrigation access covers
5. Proposed Budget meeting for after our May 17, 2022 meeting
6. Approval of ad to notify of meeting
7. Placement of ad in Tampa Bay Times after checking with County for availability
8. Any other new business?

Next meeting is scheduled for April 19, 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.....**