

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE May 17, 2022  
State PLACE held: Northdale Recreation Center

State those present and titles:  
Mary Ellen Kilbride – President  
Mike Williams – Vice President  
Bill Guerra- Treasurer  
Ann Williams – Secretary  
Karen Emberton – Trustee  
Kathy Moran - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting April 19, 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 – April 2022  
Questions or corrections?

Motion to accept reports for April 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, 4/22/22. Received message back on 4/22/22 that “No Fishing” signs weren’t possible. He mentioned needing more information about the birds nesting there and said it possibly could be considered a critical wildlife area. I left another message on 4/22/22 and haven’t heard back from him.
- Update on audit
- Update on wall repair from hit and run accident
- Signature cards updated at Bank of America on 4/21/22 with Bill and Mary Ellen as the signers of record. Avril and Rebecca were deleted from the account.
- Candidate for Trustee position – any suggestions?

NEW BUSINESS TO CONSIDER

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

Next meeting is scheduled for June 21, 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.....**