

MEETING AGENDA

CONVENE MEETING

State TIME and DATE November 16, 2021
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 October 19, 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 – October 2021
Questions or corrections?

Motion to accept reports for October 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:
- Update on insurance reimbursement from driver's insurance for wall and sprinkler repair
- Follow up with auditor to get engagement letter
- Update on Dept. of Economic Opportunity form and check submittal
- Submittal of updated Trustee form and meeting notice ad
- Letter to homeowner who complained about house at 2730 Lakeville Drive
- Letters to homeowners on Sagebrush Lake about "No Fishing" and "No Trespassing" signs
- Revised proposal from Precious Cuts for front sign flowers

NEW BUSINESS TO CONSIDER

1. Decoration of front sign – schedule – tentative date December 2, 2021
2. Any phone calls of importance to the hotline?
3. Any other new business?

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