

MEETING AGENDA

CONVENE MEETING

State TIME and DATE September 21, 2021
State PLACE held: Northdale Recreation Center

State those present and titles:
Mary Ellen Kilbride - 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 August 17, 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 – August 2021
Questions or corrections?

Motion to accept reports for August 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
- Update on Budget package submittal to the County
- Discuss landscaping proposal for replacement plants and extended irrigation every day for 30 days to support the new plantings
- Follow up on changes to the North Lakes website regarding the Board members and their terms.
- Follow up with auditor to get engagement letter
- Follow up on ad for meeting notice in newspaper
- Reimbursement to Monique for parts to repair the lights at the sign
- Password issue on the North Lakes phone – resolved?
- Follow up – did the County approve our meeting dates/time?

NEW BUSINESS TO CONSIDER

1. If present, nominate and elect Kathy Moran as Trustee
2. Any phone calls of importance to the hotline?
3. Any other new business?

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