

MEETING AGENDA

CONVENE MEETING

State TIME and DATE July 19, 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 June 21, 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 – June 2022

Questions or corrections?

Motion to accept reports for June 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.
- Update on signs for lake by bird sanctuary from Florida Fish and Wildlife
- Update on budget package submittal
- 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 August 16, 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.....**