

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE June 21, 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 May 17, 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 – May 2022  
Questions or corrections?

Motion to accept reports for May 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?
- Progress on process to increase assessment

### NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?
2. Reminder to fill out Financial Responsibility Form and submit by July 1 (form mailed to your home address)

3. 3. Water bill received for zero gallons of water usage on 5/12/22. Waiting for next month's bill to see if this was an error
4. Any other new business?

Next meeting is scheduled for July 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.....**