

MEETING AGENDA

CONVENE MEETING

State TIME and DATE April 18, 2023
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
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting March 21, 2023

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 – March 2023

Questions or corrections?

Motion to accept reports for March 2023
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. – from Mary Ellen, Karen, and Bill
- Wall inspection in process
- Ad for budget meeting – when will it be in the newspaper?
- Reminder – Budget meeting on May 16 at 8:00 pm

NEW BUSINESS TO CONSIDER

- Update on wall repair from accident on March 26, 2023
- Estimate 4265 from Aqua Pro Irrigation for remaining zones repair \$1,920.00 or less depending on number of heads replaced and/or nodes replaced
- Start process for increase to assessment so item can be on the 2024 ballot
- Any phone calls of importance to the hotline?

- Budget discussion and review

Next meeting is scheduled for May 16, 2023

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.....**