

MEETING AGENDA

CONVENE MEETING

State TIME and DATE August 20, 2024
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 18, 2024, and “No Meeting” minutes from July 16, 2024
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 2024 and July 2024
Questions or corrections?

Motion to accept reports for June 2024 and July 2024
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 and Karen
- Ads for primary election on August 20, 2024 ran as required on July 17, 2024 and July 31, 2024
- Possible candidates for Board?

NEW BUSINESS TO CONSIDER

- Approval of Aqua Pro irrigation invoice for inspection and repairs to irrigation system \$508.36
- Meeting day and time for FY 2025 – keep at 6:30 pm the 3rd Tuesday? Approve up to \$300 for newspaper ad. Monique will verify with the County that the room is available for our meeting.
- Appointment of Karen Emberton and Kathy Moran for another 4-year term as trustees. Kim Humpries was also on this cycle, but she has resigned.

- Any phone calls of importance to the hotline?

Next meeting is scheduled for September 17, 2024

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.....**