

MEETING AGENDA

CONVENE MEETING

State TIME and DATE December 20, 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
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting November 15, 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 – November 2022
Questions or corrections?

Motion to accept reports for November 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 irrigation repairs

NEW BUSINESS TO CONSIDER

- Electrical issues update
- Trustee form and minutes submitted to 5 organizations required on 12/5/22
- Notice of meetings newspaper ad submitted to County
- Approve reimbursement for stamps and batteries for irrigation timer nodes
- Approve P.O. Box rental payment due in January 13, 2023
- Schedule Christmas decoration removal – tentative date January 5 at 9:00 am
- Any phone calls of importance to the hotline?

Next meeting is scheduled for January 17, 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.....**