

MEETING AGENDA

CONVENE MEETING

State TIME and DATE February 21, 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 January 17, 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 – January 2023

Questions or corrections?

Motion to accept reports for January 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.
- Update on service tickets from Southern Aquatic – previous month it was noted that no tickets had been received since October
- Update on irrigation repairs – pending completion of electrical repairs
- Update on electrical repairs – Delgado Electric installed new wire from the TECO transformer box to our meter on 1/31/23 – TECO inspection expected by February 8, 2023
- Wall repair quote still pending until full wall inspection can be done
- Follow up with lawn service about mowing over trash and debris; quote to add trash pickup to scope of work?

- Request made to notify Board members as soon as possible before meetings if a quorum will be present

NEW BUSINESS TO CONSIDER

- Start process for increase to assessment so item can be on the 2024 ballot
- Any phone calls of importance to the hotline?

Next meeting is scheduled for March 21, 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.....**