

MEETING AGENDA

CONVENE MEETING

State TIME and DATE July 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 June 20, 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 – June 2023

Questions or corrections?

Motion to accept reports for June 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
- Quote for wall repairs is in process
- Update on budget package submittal to county – acknowledgement received?
- Termination letter to Southern Aquatic sent certified mail on June 23, 2023
- Letters to all homeowners of record (31 houses) sent out June 23, 2023
- Reimbursement to Mary Ellen for postage, certified mail (\$20.73), and copies of letters and property maps (\$11.85) for homeowners – total - \$32.58
- FY22 report of expenditures sent to American Transparency June 23, 2023 – asked what they would do with it, received no answer, just a thank you for sending it and response that the request is now closed.

- Update on process to increase annual assessment
- NEW BUSINESS TO CONSIDER

- Any phone calls of importance to the hotline?

Next meeting is scheduled for August 15, 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.....**