MEETING AGENDA

CONVENE MEETING

State TIME and DATE   June 18, 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
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting May 21, 2024, and Public Budget hearing also on May 21, 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 – May 2024
Questions or corrections?

Motion to accept reports for May 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
- Working on ad copy for election.
- 2 notices must be published in the newspaper 5 weeks and 3 weeks before the election on August 20, 2024. July 17, 2024 (Wednesday 5 weeks) July 31, 2024 (Wednesday 3 weeks)
- Possible candidates for Board member?
- Status on request from Florida in the Sunshine for financial transactions report requested on 5/21/24
- Status of Budget package submittal
- Reminder for Board Members to submit financial interest form

NEW BUSINESS TO CONSIDER
- Possible irrigation system inspection estimate to review
- Florida Friendly Zoom meeting June 25, 2024
- Possible update on request on 6/5/24 to Patrick Murray (Public Works) for update on potholes repairs, road re-surfacing and sidewalk repairs
- Any phone calls of importance to the hotline?

Next meeting is scheduled for July 16, 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……**