

MEETING AGENDA

CONVENE MEETING

State TIME and DATE June 20, 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 May 16, 2023, Public Budget Meeting

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 2023

Questions or corrections?

Motion to accept reports for May 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
- Irrigation repair revised invoice for \$1,853.50 – original amount was \$2,208.50. Email approval requested 6/12/23
- Update on budget package submittal to county
- Wall repair payment from State Farm sent to North Lakes due to difficulty by State Farm in verifying tax ID # for AAA Diversified Services. Check for \$12,125.00 received and deposited in North Lakes account on June 6, 2023 and check from North Lakes to AAA Diversified for the same amount mailed on June 7, 2023.
- Update on process to increase annual assessment

NEW BUSINESS TO CONSIDER

- Discuss irrigation maintenance agreement, sent to Board in advance for review
- Update on FY2022 Financial request received from American Transparency
- Reminder to Board members to submit financial statement form by July 3, 2023
- Any phone calls of importance to the hotline?

Next meeting is scheduled for July 18, 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.....**