

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE May 21, 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 April 16, 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 – April 2024  
Questions or corrections?

Motion to accept reports for April 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
- Update on process to increase annual assessment – deadline for submitting referendum request to Supervisor of Elections is June 10, 2024. Referendum request has been sent to Supervisor of Elections office. Was translated into Spanish and it is being reviewed. Will re-submit both English and Spanish versions before June 10, 2024 deadline.
- 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?

NEW BUSINESS TO CONSIDER

- Electronic copy of Statement of Financial Interests form sent to Board members by email. Due by July 1, 2024 in electronic form.
- Report on Town Hall Meeting held April 23, 2024 at Northdale Recreation Center.
- Any phone calls of importance to the hotline?

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