

MEETING AGENDA

CONVENE MEETING

State TIME and DATE November 15, 2022
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

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting August 16, 2022 – No meetings on September 20, 2022 and October 18, 2022 due to lack of quorum

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 – August 2022, September 2022, October 2022
Questions or corrections?

Motion to accept reports for August-October 2022
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 budget package submittal – County Acknowledgement received?
- Update on watering situation
- Update on requirements for audit reports and public meetings
- Candidate for Trustee position – any suggestions?

NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?
2. Approving audit for FY 2022, due November 30, 2022 – estimate is \$2,500 based on FY 2021 cost

3. Update on financial information request received
 4. Update on non-ad valorem tax roll certification for FY 2023 due September 15, 2022
 5. Annual depository report usually received after September 30
 6. Approval for meetings for FY 2023 on third Tuesday at 7:00 pm
 7. Approval of ad for meeting notice – up to \$300
 8. Approval of Bond Premium payment of \$123
 9. Approval of Economic Opportunity Fee payment of \$175
 10. Schedule main sign decorating – tentative date is Thursday December 1 at 9:00 am
 11. Any other new business?
- Next meeting is scheduled for December 20, 2022

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.....**