

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE September 19, 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 August 15, 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 – August 2023

Questions or corrections?

Motion to accept report for August 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 and Karen
- Update on wall painting schedule
- Update from correspondence with Julie Nail, Neighborhood Relations Manager
- Update on process to increase annual assessment
- Follow up on requesting new time with County for meeting
- Update on placing meeting ad in the newspaper
- Update on meeting/information sign pricing
- Update on having articles on the website, or a newsletter
- Update on follow up with Southern Aquatic about refund for June 2023 or treatment
- Update on sending non-ad valorum tax form to County

NEW BUSINESS TO CONSIDER

- Approve reimbursement to Mary Ellen for \$8.67, postage and stamps
- Annual bank account form should be received in September
- Any phone calls of importance to the hotline?

Next meeting is scheduled for October 17, 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.....**