

MEETING AGENDA

CONVENE MEETING

State TIME and DATE November 18, 2025
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
Richard Balthazor – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting October 21, 2025
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 – October 2025

Motion to accept reports for October 2025
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
- Follow up from Monique on damaged Verizon/Frontier boxes in neighborhood
- Are there any Spectrum box work orders in progress?
- Wall repair section painted; touch up work mostly completed. One small section under the North Lakes sign needs touch up.
- Draft Lawn Maintenance Agreement was sent to RLC – any response?
- Signs about touching up the wall (repairs) and about the maintenance district were placed. The sign for painting was removed after 1 week. The two signs about the maintenance district are at the two Copperfield exits onto N. Lakeview Drive for maximum exposure.
- Florida Commerce invoice for \$175 paid online 11/10/2025
- Received bond coverage acknowledgement through November of 2026.
- Need notarized notice from Tampa Bay Times of our ad running in the paper – Monique?

NEW BUSINESS TO CONSIDER

- Statistics on phone calls and emails received
- Summary report of how North Lakes did on their goals and objective due by December 31, 2025.
- Decorating the main sign for Christmas – suggested date December 1 at 9:00 am?
- Request to obtain 2 more North Lakes meeting signs. Another sign was stolen after the last meeting (the sign at Fox Lake and N. Lakeview). I have only 4 signs now and would like to order 2 spares in case another sign goes missing. Cost should be under \$100 for the two signs. The original order was for 6 signs and 2 have been taken.

Next meeting is scheduled for December 16, 2025

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.....**