

MEETING AGENDA

CONVENE MEETING

State TIME and DATE December 16, 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 November 18, 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 – November 2025

Motion to accept reports for November 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?
- Summary report of how North Lakes did on their goals and objective due by December 31, 2025
- 2 extra meeting signs have been requested – waiting for a quote.

NEW BUSINESS TO CONSIDER

- Report from RLC Landscaping on irrigation repairs needed
- Statistics on phone calls and emails received
- Taking down the Christmas decorations at the main sign – Friday January 2, 2026?

Next meeting is scheduled for January 20, 2026

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.....**