

MEETING AGENDA

CONVENE MEETING

State TIME and DATE June 16, 2026
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 May 19, 2026 and Budget Meeting May 19, 2026
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 May 2026
Motion to accept reports for May 2026
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 – sent text with picture of 16022 Woodpine with the Frontier plate that has a concrete block on it. This address also has a damaged TECO box and was reported with the other boxes reported.
- Sent letters by certified mail, return receipt requested to homeowner Margaret Hosie and Nationstar Mortgage LLC regarding wall repairs from tree trimming damage and the large tree. Waiting for response and return receipt to indicate the mail was received.
- Items attached to wall along N. Lakeview from Fox Lake Drive, i.e. fencing, etc.- no progress made on this project yet.
- Received English and Spanish translation of the referendum from Supervisor of Elections. One minor correction to the Spanish version; revised copy received on June 9, 2026
- Received check 6/8/26 for irrigation systems repair from contractor Light Speed, hired by Spectrum to install the pedestal box that caused the pipe leak.

- Update on damaged TECO boxes reported

NEW BUSINESS TO CONSIDER

- Sent request to Monique with the language for the two ads that are required to be published 5 weeks and 3 weeks before the election.
- Review new irrigation repair proposal
- Discussion on verbiage for the signs to post before the election
- Reminder for each Board member to respond to the online request to file financial report, received 6/7/26. Usually, due 7/1/26.
- Postcard mailer for referendum – placed order 6/5/26 and am waiting for a proof to review.
- Statistics on phone calls and emails received

Next meeting is scheduled for July 21, 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.....**