

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 14, 2023

PLACE: CLUBHOUSE AUDITORIUM

TIME: 6:30 P. M.

OR

VIA CONFERENCE CALL

JOIN THE CONFERENCE CALL STARTING AT 6:20 P.M. **DIAL IN** TO EITHER

OF THESE NUMBERS **712-832-8599 or 712-832-8330**

ACCESS CODE – 2138702

ANNOUNCE YOUR NAME AND UNIT NUMBER WHEN PROMPTED

THIS IS A LISTEN ONLY CONFERENCE CALL

Please silence you cell phone. The meeting may be tape recorded, including discussions by members of the audience.

AGENDA

- I. Call to Order - PL
- II. Roll Call - MM
- III. Proof of Notice - PL - Posted March 11, 2023
- IV. Approval of February 14, 2023, Meeting Minutes - PL
- V. Reports of Officers
 - A. President's Report – PL
 - B. Treasurer's Report –WM - January Financials
 - C. Secretary's Report - MM - (None)
- VI. Reports of Committees
 - A. Building Committee Report – (None) Martha Meegan (ACR's)
 - B. Bicycle/Car Registrations - Wayne Morgan
 - C. Landscape – Bruce Schrier
 - D. Fining Committee - Bruce Schrier
 - E. Orientation – Pati Lytle
 - F. Social – Martha Meegan (None)
 - G. Pet Committee - Linda Carlo - (None)
 - H. T.S. Masters Association Update – Pati Lytle (None)
- VII. Unfinished Business:
 - A. Engineering Report Update - Pati Lytle
 - B. Traffic Control West Exit - Tabled
- VIII. New Business:
 - A. Overnight Parking Changes - Wayne Morgan
 - B. Red Book Revisions - Pati Lytle
 - C. Automated external defibrillator (AED) Discussion - Wayne Morgan
- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle

POSTED March 11, 2023