

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 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 February 12, 2023

IV. Approval of January 10, 2023, Meeting Minutes - PL

V. Reports of Officers

- A. President's Report – PL (None)
- B. Treasurer's Report –WM - Year End Financials
- C. Secretary's Report - MM -

VI. Reports of Committees

- A. Building Committee Report – John Thornbrugh, Martha Meegan (ACR's)
- B. Bicycle/Car Registrations - Wayne Morgan (None)
- C. Landscape – Bruce Schrier
- D. Fining Committee - Bruce Schrier (None)
- E. Orientation – Pati Lytle
- F. Social – Martha Meegan
- G. Pet Committee - Linda Carlo - (None)
- H. T.S. Masters Association Update – Pati Lytle (None)

VII. Unfinished Business:

- A. Discuss Building Floor Checks, Update (Next Steps) - (Pati Lytle)
- B. Engineering Report Update - Pati Lytle

VIII. New Business:

- A. Insurance Update - Pati Lytle
- B. ACR Updates - Martha Meegan - Update to Owner/Contractor Responsibilities
- C. Landscaping Proposals - Bruce Schrier
- D. Diplomat Committee's of Record - Pati Lytle
- E. Traffic Control West Exit Discussion (JT)

D. Update to Violation Policy (PL)

IX. Next BOD Meeting TBD

X. Adjournment - Pati Lytle

Posted February 12, 2023