

DIPLOMAT BOARD OF DIRECTORS MEETING

FRIDAY, July 21, 2023

PLACE: CLUBHOUSE MEETING ROOM

TIME: 10:30 A. M.

**MEETING MINUTES**

- I. Call to Order - Pati Lytle called the meeting to order at 10:32 am
- II. Roll Call - Pati Lytle, Wayne Morgan, John Thornbrugh present, quorum established.
- III. Proof of Notice - PL - Posted July 18, 2023
- IV. Approval of Meeting Minutes - None
- V. Reports of Officers - None
  - A. President's Report
  - B. Treasurer's Report
  - C. Secretary's Report
- VI. Reports of Committees - None
  - A. Building Committee Report
  - B. Bicycle/Car Registrations
  - C. Landscape
  - D. Fining Committee
  - E. Orientation
  - F. Social
  - G. Pet Committee
  - H. T.S. Masters Association Update
- VII. Unfinished Business - None
- VIII. New Business:
  - A. John Thornbrugh made the following motion:  
Motion to accept a proposal from Arrow Paving for sealing, striping, speed bumps in the carport/guest parking area, not to exceed \$16,280. This is a recurring maintenance item and is paid out of Diplomat reserves. Approved by a vote of three.
- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle adjourned the meeting at 10:39 am

POSTED July 21, 2023

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