

DIPLOMAT BOARD OF DIRECTORS MEETING

**TUESDAY, JANUARY 10, 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 January 8, 2023

IV. Approval of September 13 and November 15, 2022 Meeting Minutes - PL

V. Reports of Officers

- A. President's Report – PL (none)
- B. Treasurer's Report – WM (none)
- C. Secretary's Report - MM

VI. Reports of Committees

- A. Building Committee Report – John Thornbrugh, Martha Meegan
- B. Bicycle/Car Registrations - Wayne Morgan (None)
- C. Landscape – Bruce Schrier (None)
- D. Fining Committee - Bruce Schrier (None)
- E. Orientation – Pati Lytle
- F. Social – Martha Meegan (None)
- G. Pet Committee - Linda Carlo - (None)
- H. T.S. Masters Association Update – PL

VII. Unfinished Business:

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

VIII. New Business:

- A. Motion to Record CD – Wayne Morgan Motion to Record Bank OZK CD #8600 for \$141,900 which matured 11/22/2022; transferred \$150,000 to WinTrust Wealth Management to purchase 18-month CD at interest rate of 4.85 percent which matures June 17,2024.
- B. Insurance Update

- C. Discussion and Approval of various building maintenance items (JT)
- D. Board Appointments (PL)

IX. Next BOD Meeting TBD

X. Adjournment - Pati Lytle

Posted January 8, 2023