

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, MAY 9, 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 - MM - Posted May 7, 2023

IV. Approval of March 14, 2023, Meeting Minutes - PL

V. Reports of Officers

A. President's Report – PL (None)

B. Treasurer's Report –WM - March 2023 Financials

C. Secretary's Report - MM - (None)

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 (None)

D. Fining Committee - Bruce Schrier (None)

E. Orientation – Pati Lytle (None)

F. Social – Martha Meegan -

G. Pet Committee - Linda Carlo - Martha Meegan presents.

H. T.S. Masters Association Update – Pati Lytle

VII. Unfinished Business:

A. Engineering Report Update - Pati Lytle

B. Traffic Control West Exit - (Tabled)

C. Overnight Parking Changes - Wayne Morgan (Tabled)

D. Red Book Revisions - Pati Lytle (Tabled)

VIII. New Business:

A. Meter Room Update -Pati Lytle

B. Japosid Update - Pati Lytle

IX. Next BOD Meeting TBD

X. Adjournment - Pati Lytle

POSTED May 7, 2023