

**DIPLOMAT BOARD OF DIRECTORS MEETING**  
**TUESDAY, MAY 9, 2023**  
**MINUTES**

- I. Call to Order - Pati Lytle Called the meeting to order at 6:30pm
- II. Roll Call - Pati Lytle, John Thornbrugh, Wayne Morgan, Martha Meegan present. Quorum established.
- III. Proof of Notice - Posted May 7, 2023
- IV. Approval of March 14, 2023, Meeting Minutes - John Thornbrugh motion to accept the minutes as written. Wayne Morgan seconded. Motion carried 4-0
  
- 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 motion to approve a contract to order parts to replace the electrical equipment for two (2) meter rooms not to exceed \$18,600 plus labor to install new equipment in one meter room not to exceed \$4200. John Thornbrugh second. Motion carried 4-0.
  - B. Japosid Update - Pati Lytle
  
- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle closed the meeting at 7:11 pm

**POSTED May 10, 2023**