

DIPLOMAT BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 19, 2024
PLACE: CLUBHOUSE MEETING ROOM
TIME: 9:45 am
No Dial-In Available

AGENDA

Owners may speak no more than (3) minutes on the Agenda Item. **Sign the speakers' sheet as you enter the meeting if you wish to speak.** General questions will be answered at the end of the meeting in accordance with condominium statute 718.

Please silence your cell phone. The meeting may be tape recorded, including discussions by members of the audience.

- I. Call to Order – P Lytle -
- II. Roll Call – P Lytle -
- III. Proof of Notice – P Lytle - Posted notice on December 17, 2024, in the official lobby bulletin board.
- IV. Approval of Minutes – none
- V. Reports of Officers – none
- VI. Reports of Committees - none
- VII. Unfinished Business - none
- VIII. New Business:
 - a. Pati Lytle – discussion and motion to approve contract for first floor plumbing project
- IX. Next BOD Meeting January 14, 2025 @ 6:30pm Clubhouse Auditorium
- X. Membership Q & A – The Board will answer any general questions from the audience.
- XI. Adjournment - Pati Lytle

Posted December 17, 2024