

DIPLOMAT BOARD OF DIRECTORS MEETING

**FRIDAY, July 7, 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 June 22, 2023

IV. Approval of Meeting Minutes - Deferred

V. Reports of Officers

A. President's Report – PL - Deferred

B. Treasurer's Report –WM - Deferred

C. Secretary's Report - MM - Deferred

VI. Reports of Committees

A. Building Committee Report – Deferred

B. Bicycle/Car Registrations - Deferred

C. Landscape – Deferred

D. Fining Committee - Deferred

E. Orientation – Deferred

F. Social – Deferred

G. Pet Committee - Deferred

H. T.S. Masters Association Update – Deferred

VII. Unfinished Business:

A. Deferred

VIII. New Business:

A. Levy Assessment for Electrical Meter Room Project - PL

B. Diplomat Custodian - PL

IX. Next BOD Meeting TBD

X. Adjournment - Pati Lytle

**POSTED June 22, 2023**