

**DIPLOMAT BOARD OF DIRECTORS MEETING**

**TUESDAY, MARCH 12, 2024**

**PLACE: CLUBHOUSE AUDITORIUM**

**TIME: 6:30 PM**

**Dial in to Meeting (Listen Only)**

**712-832-8330 OR 712-832-8599**

**Access Code 2138702**

**AGENDA**

Owners may speak concerning any item under Unfinished Business or New Business, no more than (3) minutes per Agenda Item. Sign the speakers' sheet as you enter the meeting, **identifying any Agenda Item** you wish to speak about. If you have a concern, feel free to contact a Board member to possibly have the item added to a future meeting.

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

I. Call to Order – P Lytle

II. Roll Call – M Meegan

III. Proof of Notice – M Meegan - Posted March 9, 2024, in the lobby bulletin board.

IV. Approval of Minutes – Pati Lytle Motion to Accept the February 13, 2024, meeting minutes as written

V. Reports of Officers

A. President's Report – P Lytle - None

B. Treasurer's Report – W Morgan

C. Secretary's Report – M Meegan

VI. Reports of Committees

A. Building Committee Report – J Thornbrugh and M Meegan

B. Landscape - B Schrier - None

C. Fining Committee – B Schrier - None

D. Orientation – P Lytle

E. Pet Committee – L Carlo - None

F. Bicycle/Car Registration Committee – W Morgan - None

G. T.S. Masters Association – P Lytle, W. Morgan - None

VII. Unfinished Business:

A. Coach Light Update - P Lytle - (Tabled at the February 2024 meeting)

VIII. New Business:

A. Spectrum Rebate - Pati Lytle

B. Revisit Meter Room Contract - Kim Morwood

C. Owner/Renter Construction Hours - Pati Lytle

IX. Next BOD Meeting April 9, 2024 @ 6:30pm Clubhouse Auditorium

X. Adjournment - Pati Lytle

Following adjournment of the meeting, items NOT listed on the agenda can be discussed with board members after they move from the board meeting table.

Posted March 9, 2024