

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 11, 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. General questions will be answered at the end of the meeting in accordance with condominium statute 718.

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 June 9, 2024, in the official lobby bulletin board.

IV. Approval of Minutes – Pati Lytle Motion to Accept the April 9, 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 - None

VI. Reports of Committees

A. Building Committee Report – P Lytle / M Meegan

B. Landscape - B Schrier

C. Fining Committee - None

D. Orientation – P Lytle

E. Pet Committee – L Carlo

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

G. T.S. Masters Association – P Lytle

VII. Unfinished Business:

A. Coach Lights - P Lytle - (Tabled at the February 2024 meeting, until Fall)

VIII. New Business:

A. Insurance Update - P Lytle - Motion to approve \$51,050 for Sinkhole Collapse Coverage w/Citizens

B. Meter Room Update - P Lytle

C. Rescind 2022 Morwood Fine – B Schrier

D. Board Communication Discussion - B Schrier

E. Motion to Elect a new Vice-President – P Lytle

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

X. Membership Q & A – The Board will answer any general questions from the audience.

XI. Adjournment - Pati Lytle

Posted June 9, 2024