

**DIPLOMAT BOARD OF DIRECTORS MEETING**  
**TUESDAY, FEBRUARY 13, 2024**  
**PLACE: CLUBHOUSE MEETING ROOM**  
**TIME: 6:30 PM**

**MINUTES**

I. Call to Order – J Thornbrugh

II. Roll Call – M Meegan - John Thornbrugh, Martha Meegan, Kim Morwood present, Pati Lytle out of town, Wayne Morgan sick. Quorum established.

III. Proof of Notice – M Meegan - Posted February 11, 2024, in the lobby bulletin board.

IV. Approval of Minutes – John Thornbrugh Motion to Accept the January 10, 2024, meeting minutes as written - Second by Martha Meegan. Motion Passed 3-0

V. Motion to Appoint New Board Member - J Thornbrugh motion to appoint Bruce Schrier to the board of directors. Second by Martha Meegan. Motion Passed 3-0

VI. Reports of Officers

- A. President's Report – J Thornbrugh (for P Lytle)
- B. Treasurer's Report – M Meegan (for W Morgan)
- C. Secretary's Report – M Meegan

VII. Reports of Committees

- A. Building Committee Report – J Thornbrugh and M Meegan (ACR's)
- B. Landscape - B Schrier -
- C. Fining Committee – B Schrier
- D. Orientation – M Meegan (for P Lytle)- Martha Meegan motion to accept and welcome new neighbors Ben and Lucinda Zeman to the Diplomat. Second by Kim Morwood. Motion passed 4-0.
- E. Social – M Meegan
- F. Pet Committee – M Meegan (for L Carlo)
- G. Bicycle/Car Registration Committee – B Schrier (for W Morgan)
- H. T.S. Masters Association – M Meegan (for P Lytle, W Morgan)

VIII. Unfinished Business:

- A. Landscaping Contract Discussion and Vote – J Thornbrugh/B Schrier; John Thornbrugh motion to accept the Best Way Lawn Care proposal of \$6900/year, payable monthly at \$575. Second by Bruce Schrier. After discussion, the motion passed 4-0.

B. Coach Light Straw Vote Update & Motion - M Meegan - M Meegan motion to schedule a membership vote for Tuesday March 5, 2024 in the Clubhouse; giving the necessary two weeks' notice of this vote for a material alteration of the Diplomat. J Thornbrugh second. After membership comments and board discussion, the item was tabled.

VIII. New Business:

A. Motion to accept the Diplomat Committee members list - M Meegan motion to accept the Diplomat Committee & Non-Committee Members List as compiled.

Bruce second. Motion passed 4-0

B. Motion to approve Diplomat Email Administrators - M Meegan I move that Pati Lytle and Martha Meegan be approved to administrate the association email account, [DiplomatCondoAssoc@gmail.com](mailto:DiplomatCondoAssoc@gmail.com) and that they be approved to send out email notices and to reply to email inquiries. This motion is retroactive to the creation of this account. Second by Bruce Schrier. Motion passed 3 - 1 abstention.

M Meegan motion that Robert Blanco be approved to administrate and send notices through the [Diplomattsgp@gmail.com](mailto:Diplomattsgp@gmail.com) email account. This email system is a "no reply" account. This motion is retroactive to the creation of the account. Second by Bruce Schrier. Motion passed 3-1 abstention.

IX. Next BOD Meeting March 12, 2024 @ 6:30pm Clubhouse Auditorium

X. Adjournment - John Thornbrugh adjourned the meeting at 7:39pm

Posted February 14, 2024