

DIPLOMAT BOARD OF DIRECTORS MEETING
FRIDAY, JULY 21, 2023
PLACE: CLUBHOUSE MEETING ROOM
TIME: 10:30 A. M.

AGENDA

Owners may speak concerning any item under Unfinished Business or New Business, the total amount of time is limited to no more than (3) minutes per Agenda Item. Sign the speakers' sheet as you enter the meeting, identifying the Agenda Item you wish to speak about.

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

I. Call to Order - PL

II. Roll Call - PL

III. Proof of Notice - PL - Posted July 18, 2023

IV. Approval of Minutes - None

V. Reports of Officers _ None

- A. President's Report
- B. Treasurer's Report
- C. Secretary's Report

VI. Reports of Committees - None

- A. Building Committee Report
- B. Landscape
- C. Fining Committee
- D. Orientation
- E. Social
- F. Pet Committee
- G. Bicycle/Car Registration Committee
- H. T.S. Masters Association Update

VII. Unfinished Business: None

VIII. New Business:

- A. Motion to approve proposal for sealing and striping parking lot under carports and guest parking. Funded by reserve account.

IX. Next BOD Meeting TBA

X. Adjournment - Pati Lytle

Posted July 18, 2023