

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, MAY 13, 2025

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 the Agenda Item you wish to speak about.** General questions will be answered at the end of the meeting in accordance with condominium statute 718.

Please silence your 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 – P Lytle - Posted May 11, 2025, in board official lobby bulletin board
- IV. Approval of Minutes – March 11, 2025, Minutes & March 31, 2025, Special Meeting Minutes. April meeting was canceled
- V. Reports of Officers
 - A. President's Report – P Lytle - None
 - B. Treasurer's Report – W Morgan -
 - C. Secretary's Report – M Meegan - None
- VII. Reports of Committees
 - A. Building Committee Report – P Lytle / M Meegan ACR's
 - B. Landscape - B Schrier - None
 - C. Fining Committee - P Lytle - 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 - None

VIII. Unfinished Business:

- a. Elevator Maintenance Contract Vote - A. Mastrangelo (Tabled 03.11.25 Meeting)
- c. Fire Alarm System Discussion Update - P Lytle
- d. Garrison Flood Protection System Update -Angela (Volunteer training?)
- e. Seawall Safety Discussion - B Schrier (Tabled 03.11.25)

IX. New Business: None

X. Next BOD Meeting June 10,2025 @ 6:30pm Clubhouse Auditorium

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

XII. Adjournment - Pati Lytle

Posted May 11, 2025