

DIPLOMAT BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 9, 2024
PLACE: CLUBHOUSE MEETING ROOM
TIME: 6:30 PM

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 – Moment of Silence

II. Roll Call – P Lytle

III. Proof of Notice – P Lytle - Posted January 7, 2024

IV. Approval of Minutes – June 13, July 7 and July 21, 2023

V. Reports of Officers

- A. President's Report – P Lytle
- B. Treasurer's Report – W Morgan
- C. Secretary's Report – None

VI. Reports of Committees

- A. General Information – P Lytle
- B. Building Committee Report – J Thornbrugh and M Meegan
- C. Landscape - None
- D. Fining Committee – B Schrier
- E. Orientation – P Lytle
- F. Social – M Meegan
- G. Pet Committee – None
- H. Bicycle/Car Registration Committee – W Morgan
- I. T.S. Masters Association Spectrum Update – P Lytle

VII. Unfinished Business: None

VIII. New Business:

- A. Landscaping Contract Vote – P Lytle
- B. Discussion to allow retractable awning – P Lytle
- C. Discussion and motion on new requirements for owners out of town for more than 30 days – P Lytle

- D. Discussion regarding new coach lights – P Lytle
- E. Discussion to allow guests with dogs – P Lytle / L Carlo
- F. Insurance Update – P Lytle
- G. Meter Room Update – P Lytle
- H. Recognitions -M Meegan

IX. Next BOD Meeting Feb. 13, 2024

X. Adjournment - Pati Lytle

Posted January 7, 2024