

DIPLOMAT BOARD OF DIRECTORS MEETING
FRIDAY, July 7, 2023

SPECIAL MEETING MINUTES

- I. Call to Order - Pati Lytle called the meeting to order at 6:30pm
- II. Roll Call - Pati Lytle called the roll, Pati Lytle, John Thornbrugh, Martha Meegan present, quorum established. (Wayne Morgan out of town)
- III. Proof of Notice - Pati Lytle confirmed the two week notice of the special meeting was posted June 22, 2023

- IV. Approval of Meeting Minutes - Deferred
- V. Reports of Officers
 - A. President's Report – PL - Deferred
 - B. Treasurer's Report –WM - Deferred
 - C. Secretary's Report - MM - Deferred
- VI. Reports of Committees
 - A. Building Committee Report – Deferred
 - B. Bicycle/Car Registrations - Deferred
 - C. Landscape – Deferred
 - D. Fining Committee - Deferred
 - E. Orientation – Deferred
 - F. Social – Deferred
 - G. Pet Committee - Deferred
 - H. T.S. Masters Association Update – Deferred
- VII. Unfinished Business:
 - A. Deferred

- VIII. New Business:
 - A. Levy Assessment for Electrical Meter Room Project - Pati Lytle read the Resolution of the Board of Directors, Adopting a Special Assessment for the Replacement of Electrical Meter Room Equipment. The board voted on a motion to adopt the resolution. The motion carried 3-0. The Resolution and additional paperwork will be sent to Condominium Associates for processing. Condominium Associates will mail all owners paperwork and a payment coupon in the next few weeks. Payment of the Assessment is due September 1, 2023

 - B. Diplomat Custodian - Pati Lytle updated the membership about the status of Japosid continuing their contract work at the Diplomat. A new Japosid worker named Johnny, goes by "J" is permanent staff assigned to the Diplomat. The board is going to see how he works out in the next month or so.

Pati and Martha met with Ted Thompson our former Custodian who is starting a cleaning company (LLC) and his son will be working with Ted and eventually taking over the business. They have provided us a proposal and at this time, it is taken under advisement, until the board sees how the new Japosid employee will work out.

- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle adjourned the meeting at 6:38pm

POSTED July 8, 2023