

DIPLOMAT BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 13, 2024
PLACE: CLUBHOUSE MEETING ROOM
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 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 – J Thornbrugh
- II. Roll Call – M Meegan
- III. Proof of Notice – M Meegan - Posted February 11, 2024
- IV. Approval of Minutes – Motion to Accept the January 10, 2024, meeting minutes as written - J Thornbrugh
- V. Motion to Appoint New Board Member - J Thornbrugh
- VI. Reports of Officers
 - A. President's Report – J Thornbrugh (for P Lytle)
 - B. Treasurer's Report – 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)
 - E. Social – M Meegan
 - F. Pet Committee – L Carlo - None
 - G. Bicycle/Car Registration Committee – W Morgan
 - H. T.S. Masters Association – W Morgan

VIII. Unfinished Business: [REDACTED]

- A. Landscaping Contract Discussion and Vote – J Thornbrugh / Bruce Schrier
- B. Coach Light Straw Vote Update & Motion - M Meegan
- C.

VIII. New Business:

- A. Motion to accept the Diplomat Committee members list - M Meegan
- B. Motion to approve Diplomat Email Administrators - M Meegan

IX. Next BOD Meeting March 12, 2024

X. Adjournment - John Thornbrugh

Posted February 11, 2024