

DIPLOMAT BOARD OF DIRECTORS MEETING

**TUESDAY, June 13, 2023**

PLACE: CLUBHOUSE AUDITORIUM

TIME: 6:30 P. M.

**OR**

VIA CONFERENCE CALL

JOIN THE CONFERENCE CALL STARTING AT 6:20 P.M. **DIAL IN** TO EITHER  
OF THESE NUMBERS **712-832-8599 or 712-832-8330**  
**ACCESS CODE – 2138702**

ANNOUNCE YOUR NAME AND UNIT NUMBER WHEN PROMPTED

**THIS IS A LISTEN ONLY CONFERENCE CALL**

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

**AGENDA**

I. Call to Order - PL

II. Roll Call - MM

III. Proof of Notice - PL - Posted June 11, 2023

IV. Approval of May 9, 2023, Meeting Minutes - PL

V. Reports of Officers

A. President's Report – PL -

B. Treasurer's Report –WM - Financials (April 2023)

C. Secretary's Report - MM

VI. Reports of Committees

A. Building Committee Report – John Thornbrugh, Martha Meegan (ACR's)

B. Bicycle/Car Registrations - Wayne Morgan

C. Landscape – Bruce Schrier (None)

D. Fining Committee - Bruce Schrier (None)

E. Orientation – Pati Lytle - (None)

F. Social – Martha Meegan - (None)

G. Pet Committee - Linda Carlo - (None)

H. T.S. Masters Association Update – Pati Lytle (None)

VII. Unfinished Business:

A. Engineering Report Update - Pati Lytle

B. Traffic Control West Exit - Tabled

C. Overnight Parking Changes - Wayne Morgan

D. Red Book Revisions - Pati Lytle (Tabled)

E. Meter Room Project -Pati Lytle

F. Japosid Update - Pati Lytle

VIII. New Business:

A. Parking Lot Speed Issues - John Thornbrugh

IX. Next BOD Meeting TBD

X. Adjournment - Pati Lytle

**POSTED June 11, 2023**