

DIPLOMAT BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 10, 2024
PLACE: CLUBHOUSE AUDITORIUM
TIME: 6:30 PM

MINUTES

Please stand for a moment of silence in memory of those who perished on 9/11

- I. Call to Order – 6:30 pm -P Lytle
- II. Roll Call – M Meegan - P Lytle, K Morwood, B Schrier and M Meegan present.
Quorum established.
- III. Proof of Notice – M Meegan - Posted September 8, 2024, in the official lobby bulletin board.
- IV. Approval of Minutes – Bruce Schrier Motion to Accept the August 13, 2024, meeting minutes as written. Pati Lytle second. Motion carried 4-0
- V. Reports of Officers
 - A. President's Report – P Lytle - None
 - B. Treasurer's Report – P Lytle
 - C. Secretary's Report – M Meegan
- VI. 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 - None
 - E. Patio Committee - M. Kenney - None
 - F. Pet Committee – L Carlo - Presented by M Meegan
 - G. Bicycle/Car Registration Committee – W Morgan - Presented by P Lytle
 - H. T.S. Masters Association – W Morgan /P Lytle - None
- VII. Unfinished Business:
 - a. None
- VIII. New Business:
 - a. Patio Dimensions Revisit - P Lytle - The board discussed allowing an owner to expand the patio, which currently is not in compliance with the Patio Policy. Owner will be contacted regarding removal green turf and planting privacy bushes that were previously removed, without board permission.
 - b. Elevator Updates - P Lytle
 - c. Board of Directors Code of Ethics - P Lytle
- IX. Next BOD Meeting October 8, 2024 @ 6:30pm Clubhouse Auditorium
- X. Membership Q & A – The Board will answer any general audience questions.
- XI. Adjournment – 7:34pm - Pati Lytle

Posted September 12, 2024