

**DIPLOMAT BOARD OF DIRECTORS
EMERGENCY MEETING
10.24.24
MINUTES**

I. Call to Order - P Lytle called the meeting to order at 1pm.

II. Roll Call - M Meegan - P Lytle, B Schrier, W Morgan, M Meegan present, quorum established

III. Notice of the Meeting - M Meegan posted 10.22.24 in the lobby official business bulletin board

IV. New Business -

A. Diplomat Unit Rental Policy Change - P Lytle motion to pause the current Diplomat rental policy to accommodate people displaced by the floods and allow them to stay in other units less than the 12 months. and adopt temporary changes from November 1, 2024, to August 30, 2025. Bruce Schrier second. Motion carried 4-o. (See attached)

B. Cornerstone Restoration Contract - P Lytle update on the remediation contract for units 101-112, our Flood Policy covers them, and the \$5,000 deductible has been paid. The contract has been signed and approved by the Diplomat attorney.

C. Back patio restoration - P Lytle presented a proposal by PaverStone, Inc. to restore the back patio by the transformer box. P Lytle motion to accept the contract by PaverStone, Inc. for \$4750 to restore the back patio to safe, useable condition. Bruce Schrier second. Money coming from the Landscaping budget. Motion carried 4-o. (See attached)

V. Adjournment - P Lytle adjourned the meeting 1:15pm