

DIPLOMAT BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 13, 2024

MINUTES

- I. Call to Order – Pati Lytle called the meeting to order at 6:34pm
- II. Roll Call – Pati Lytle, Bruce Schrier, Wayne Morgan, Martha Meegan present, quorum established.
- III. Proof of Notice – Martha Meegan posted the meeting agenda on August 11, 2024, in the official lobby bulletin board.
- IV. Approval of Minutes – Bruce Schrier Motion to Accept the June 11, 2024, meeting minutes as written; Wayne Morgan second. Motion carried 4-0
- V. Reports of Officers
 - A. President's Report – P Lytle - None
 - B. Treasurer's Report – W Morgan
 - C. Secretary's Report – M Meegan - None
- VI. Reports of Committees
 - A. Building Committee Report – P Lytle / M Meegan ACR's
 - B. Landscape - B Schrier
 - C. Fining Committee - P Lytle - None
 - D. Orientation – P Lytle
 - E. Patio Committee - M. Kenney - None
 - F. Pet Committee – L Carlo - None
 - G. Bicycle/Car Registration Committee – W Morgan - None
 - H. T.S. Masters Association – W Morgan /P Lytle
- VII. Unfinished Business:
 - A. Coach Lights - P Lytle - (Tabled at the February 2024 meeting)
Pati Lytle motion for a membership vote on a material alteration item on the 2024 Annual Meeting ballot, to choose a New Coach Light, including purchase and installation. Martha Meegan second. Motion carried 4-0.
- VIII. New Business:
 - A. Motion to Record CD – P Lytle
 - a. Pati Lytle Motion to Record the rollover of \$150,000 Win Trust CD #7023-643 which matured 6/17/24 to an 18mo CD at 5.2% with maturity date of 12/22/25. Interest in the amount of \$10,962.33 was be deposited into Walkway Reserves per membership vote at 2023 Annual Meeting. Wayne Morgan second. Motion carried 4-0
 - B. Motion to Record transfer of money – P Lytle
 - a. Pati Lytle Motion to Record approval of transferring \$12,000 out of operating account into Plumbing Reserves to help fund the cost of Fire Suppression pipe repair. Wayne Morgan second. Motion carried 4-0
 - C. Motion to rescind arrears policy - P Lytle

- a. Discussion and Motion to Rescind the Board vote from September 14, 2021, allowing owners to reach an overdue balance of \$3000 before beginning collection. Wayne Morgan second. Motion carried 4-0
- D. Pati Lytle Motion to add various committee members, Wayne Morgan second. Motion carried 4-0
- E. Discussion to cancel current landscaping contract – Bruce Schrier
- IX. Next BOD Meeting September 10, 2024 @ 6:30pm Clubhouse Auditorium
- X. Membership Q & A – The Board will answer any general questions from the audience.
- XI. Adjournment - Pati Lytle adjourned the meeting at 7:05pm

Posted August 14, 2024