

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 10, 2024

PLACE: CLUBHOUSE AUDITORIUM

TIME: 6:30 PM

**Dial in to Meeting (Listen Only)**

**712-832-8330 OR 712-832-8599**

**Access Code 2138702**

MEETING 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 the 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. **General questions will be answered at the end of the meeting in accordance with condominium statute 718.**

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

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

I. Call to Order – P Lytle

II. Roll Call – M Meegan

III. Proof of Notice – M Meegan - Posted September 8, 2024, in the official lobby bulletin board.

IV. Approval of Minutes – Pati Lytle Motion to Accept the August 13, 2024, meeting minutes as written.

V. Reports of Officers

A. President's Report – P Lytle - None

B. Treasurer's Report – W Morgan/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
- G. Bicycle/Car Registration Committee – W Morgan - None
- H. T.S. Masters Association – W Morgan /P Lytle - None

VII. Unfinished Business:

- a. None

VIII. New Business:

- a. Patio Dimensions Revisit - P Lytle
- b. Elevator Updates - P Lytle
- c. Discuss Items for Annual Meeting Ballot – P. Lytle
  - 1. Raise height of seawall
  - 2. New coach lights
  - 3. Elevator flooring
  - 4. Board of Directors Code of Ethics

IX. Next BOD Meeting October 8, 2024 @ 6:30pm Clubhouse Auditorium

X. Membership Q & A – The Board will answer any general questions from the audience.

XI. Adjournment - Pati Lytle

Posted September 8, 2024