## AGENDA BOARD OF DIRECTORS' MEETING: Tuesday, April 8, 2025

## (Reminder to turn off cells and those in the room refrain from talking so the people at home can hear, Thank you)

- A moment of silence for all those who have passed, including those in the Armed Forces.
- Roll Call Board of Directors.
- Reading of the last Board of Directors meeting minutes by Secretary Dianne Stevens and any correspondence.
- Treasurer's Report: Sheila Lane

## **COMMITTEE REPORTS:**

Alliance:	Rick/Alan	Rec Board:	Lynne/Mark/ Camille
Interview & 55 Plus Parliamentarian:	Bill	That's What Friends Are For:	Noel
Architectural:	Alan	Citizens on Patrol:	Lynne Goldstein
Inspections:	Betty	Website:	Betty/Alan
Maintenance, Lakes & Ponds	Mike/Rick	Plat Chat:	Ruth
Doods EDI Lights		Distribution:	Harvey/Alan
Roads, FPL Lights Lollipop and Carriage Lights	Tommy	We Care:	Rick/Paul /Sam
		Welcome Committee:	Maggie/Nancy 

**Old Business: New Signs** 

New business: Todd's Termination and the Hiring of Bob the new superintendent.

Landscaping breakdown

Maggie – Recordkeeper for new employees' time after Sheila reviews them.

## **Good and Welfare:**

Meeting Adjourned: You may turn on your cell phone.