Continued from pg. 1

the last two weeks of July, 12 yards were cited for violations; in August, so far, 16.

Gutter cleaning is underway.

Seven rehabs are in various stages of completion. Called in were 75 service requests; 71 have been completed; and 35 are open.

Tailor Made Property Services

Betsy presented the managing agent's report. Since the July 18 meeting, three applications have been approved and one final statement completed.

Processed in accounts payable for July was \$144,628.23.

Good Neighbor

Holly Carson was recognized with the Good Neighbor Award for August. She received \$25.

Sheryl opened the floor to member comments.

Door prize drawing

Fran McGowan won the door prize drawing of \$25.

The open session ended at 7:20 p.m. The board met in closed session and the meeting was adjourned at 8:05 p.m.

Door Prize Drawing



Holly Carson and her daughter *Marlee accept the* Good Neighbor award for August from board member Moises Valerio.



Mosies Valerio. board member. awards the \$25 door prize to Fran McGowan at the August open session

SEP	r. 2023	Carrying Charges Due: October 1 E Carrying Charges Delinquent: October 10			Board meeting: October 17 Delinquent accounts sent to attorney: October 20	
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY 1 Carrying Charges Due	SATURDAY 2
3	4 Labor Day Observed Office Closed	5	6	7	8	9
10	11 Carrying Charges Delinquent	12	13	14	15	16
17	18	19	20 Annual Meeting Open Session at 6pm	21 Delinquent Accounts to Attorney	22	23
24	25	26	27	28	29	30

Please Note: The Independence Square newsletter, "Around the Square", publishes two months of dates in every issue. The newsletter is published and delivered mid-month.





Board of Directors

Sheryl Frank President Elected 2021, 3-year term

Marilyn Porter Vice president Elected 2022, 1-year term

Cheryl Conaway Secretary Elected 2022, 3-year term

Moises Valerio Treasurer Elected 2021, 3-year term

Michael Gamble Elected 2022, 1-year term

Handy **Phone Numbers**

Indep. Square Office 816-252-0444

> **Animal Shelter** 816-325-7207

Animal Control Dispatcher 816-325-7205

Citizens Info Center 816-325-7000

Police (Non-Emergency) 816-325-7300

> Police (Emergency) 911

Report Power Outage 816-325-7550

ANNUAL MEETING TO BE HELD SEPTEMBER 20

Members of Independence Square will vote to fill two positions on the board of directors at this year's annual meeting.

The meeting will be in the driveway of the clubhouse. Sign-in begins at 6:30 p.m. and the meeting starts at 7 p.m. on the third Wednesday in September, the 20th.

First prize: \$100 Second prize: \$75 Third prize: \$35

Only members in good standing can vote. Any member with an unpaid balance of more than 30 days cannot vote. If you cannot attend, you may vote by proxy.

Members voting by proxy must appoint another member in good standing to vote on their behalf. No attending member may cast more than his or her vote plus one proxy vote.

BOARD MEETING, AUGUST 15, 2023 NEWSLETTER MINUTES

Board members present: Sheryl Frank, president; Marilyn Porter, vice president; Cheryl Conaway, secretary; Moises Valerio, treasurer; and Mike Gamble

Staff present: Tim Ralph, maintenance superintendent Also attending: Bradley Constance, cooperative attorney, and Betsy Kilker, regional manager with Tailor Made Property Services

Sheryl called the meeting to order at 5:45 p.m.

Open Session: Members signed in for the open session.

Next board meeting

Maintenance update : Tim presented the maintenance report for July. Weather permitting, lawn inspections will continue on Tuesdays. During

Independence Square Townhouses, Inc. • 1360 Baker Drive • Independence, MO www.independencesquaretownhouses.com

Door prizes will be awarded:

Minutes: The board approved minutes of the July board meeting.

Call to order: Sheryl welcomed all and called the session to order at 6 p.m.

The next board meeting is the Annual Meeting on September 20.

Continued on pg. 4

Board members sign ethics agreement

Serving on the board of directors is a responsibility and privilege.

The Independence Square board meets on the third Tuesday of every month except in September when the annual meeting is held on the third Wednesday. Meetings begin at 5:45 p.m.

In addition to regular monthly board meetings, the board may call special meetings throughout the year.

Once elected, all board members are required to sign the Board Member Code of Ethics.

Board Member Code of Ethics

As a member of the board of directors, I will

__listen carefully to my teammates.

respect the opinion of other board members.

__respect and support the majority decisions of the board.

___recognize that all authority is vested in the full board only when it meets in legal session.

__keep well-informed of developments relevant to issues that may come before the board.

__participate actively in board meetings and actions.

__bring to the attention of the board any issues that I believe will have an adverse effect on the cooperative or those we serve.

____attempt to interpret the needs of those we serve to the cooperative, and interpret the actions of the cooperative to those we serve.

___refer complaints to the proper level on the chain of command.

___recognize that my job is to ensure that the cooperative is well-managed, not to manage the cooperative.

___represent all members and not a particular court or interest group.

____consider myself a ``trustee'' of the cooperative and do my best to ensure that it is well maintained, financially secure, growing and always operating in the best interests of its members.

___always work to learn how to do my job better.

___declare conflicts of interest between my personal life and my position on the board, and abstain from voting when appropriate. As a member of the board, I will not

_____criticize other board members for their opinions, in or out of the board room.

__use the cooperative for my personal advantage or that of my friends or relatives.

____discuss the confidential proceedings of the board outside the board room.

__promise how I will vote on any issue before a meeting.

____interfere with the duties of the administrator or undermine his or her authority with staff members.

__act as a director outside of board meetings unless so authorized by the board.

Outside the board meetings, the board member is just like any other member and his or her status as a board member is restricted to times when the board meets as a group to hear reports, discuss problems, make reports and make decisions.

direct the cooperative staff.

Cooperative staff are to be directed by Management. When a board member thinks something should be done, first it's brought out before the board. If the board decides to act, the board should vote on a motion notifying the Management Agent, and then let the Management Agent see that the motion is carried out.

____reveal confidential information made available to the board to help make a business decision.

Gooseberries for sale \$6 a quart cleaned and stemmed



Marilyn Porter

My name is Marilyn Porter and I will bring to the Independence Square community 13 years of experience on the board of directors.

For four terms, I served on the board and for nine years as president. Currently, I am serving as vice president.

It is my pleasure to represent the interests of the cooperative and to participate in the process of improvements to our units, our buildings and our grounds.

It is here in Independence Square that I raised two small children as a single mother. I believe the environment of Independence Square encouraged my children to become the successful individuals they are today.

My heart is here at Independence Square and I am asking for the privilege to serve again on the board of directors.

Please vote for me on September 20.

Michael Gamble

My name is Michael Gamble and I live in unit 1430.

I have lived in Independence Square for 30 years and would like to serve on the board of directors. I have just finished a year on the board of directors and I have served for several terms in the past. I am very familiar with the responsibilities.

In my many years of living in this great community, I have seen a lot of changes, both by structure and by management. I have seen our community grow and I want to be part of making Independence Square an even better place to live.

I was in the nursing industry for several years where I used my passion of caring for other people. I currently am in the banking industry.

You may have seen me around with my faithful companion, Grace, who is a border collie mix. She loves her home just as much as I do.

If elected, I will work with other board members and the members of the community to make the place we call home the best it can be.

Summer Armilio

My name is Summer Armilio and I am running for the board.

I have called our wonderful community home for the last eight years and I hope to have many more years to come. I am the mother of one daughter, a foster son and also a dog mom to two happy Shih Tzus.

I hold a bachelor's degree in Lay Ministry and I currently work with individuals who have special needs. I love helping others and being a listening shoulder for anyone who needs it.

A few of my personal hobbies include photography, scrapbooking, crocheting, reading and spending time with my family.

I have always loved living here and I want to become more involved in making our community the best it can be. I would like to see more opportunities for us to come together as a true community where everyone can feel heard and neighbors can be a light to others.

If elected, I will bring my diverse knowledge and fun-loving spirit to our board and community and give my all to maintain the integrity and community spirit of this cooperative.

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