

HUNTINGTON BY THE VILLAGE HOA ANNUAL BUDGET MEETING & ELECTION 11-13-2016

On Saturday, November 13, 2016 @ 10:00 am members of the board met at the pool pavilion for the annual meeting and election.

Present were David Drake with Ameritech, Jeanice Horn, Ron Meadows, Diane Hendrix, Betty Alvarez-Karp, and Alec Torrens. Absent were D.Harris and LJ Davis.

BUDGET MEETING:

Meeting opened at 10:12 am.

BUDGET FOR 2017: Motion to roll over excess funds from 2016 to 2017 made by Jeanice and 2nd Ron. Motion to roll over funds passed by majority. Motion to approve 2017 budget made by Jeanice and 2nd by Alec. Motion to accept 2017 budget passed by majority.

Budget meeting for 2016 adjourned at 10:17 am.

ANNUAL MEETING:

Proxies received in the mail plus membership present were counted. The total number of members in attendance was 30 either in person or by proxy. This number did not constitute a quorum so an annual meeting was not held. The existing board members up for re-election, Jeanice Horn, Betty Alvarez-Karp and Ron Meadows rolled over for another term. Organizational meeting to be scheduled in December 2016.

Respectfully submitted by

Diane Hendrix, Secretary