

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

NOVEMBER 17, 2022

Members of the Board convened at the Carrollwood Cultural Center on 11/17/2022 at 7:24 pm

Present at roll call were Jeanice Horn, Janice Eastburn, Tom Olsen, Diane Hendrix, Phylis Zaborek and David Drake with Ameritech Property Management.

MINUTES – Minutes from the 9/15/22 meeting were read by Jeanice. Motion to approve the minutes made by Diane and approved by all.

MINUTES FROM POOL MEETING OF 11/2/22 - Minutes from the meeting with Florida Pool Services on 11/2/22 were read by Jeanice. Motion to approve the minutes made by Diane, 2nd by Jeanice and approved by the majority.

FINANCIAL REPORT – Presented by Phylis – Reserves \$133,980.01, Operating account \$26,154.86 and delinquent fees \$1,022.00.

ANNUAL MEETING AND ELECTION – There were not enough proxies to establish a quorum. The annual meeting and election could not take place.

APPOINTMENT OF DIRECTORS - The reappointing of existing officers was conducted and are as follows: President, Jeanice Horn; Vice President, Janice Eastburn; Secretary, Diane Hendrix; Treasurer, Phylis Zaborek; Director, Tom Olsen.

OLD BUSINESS – Looking forward to 1st quarter of 2023 and the community painting, it's time to remind homeowners to repair rotted wood.

Motion to close the meeting made by Diane, 2nd by Jeanice and Janice. Meeting closed at 8:00 pm.

Next meeting to be held at the Carrolwood Cultural Center on January 19, 2023 at 7:00 pm.

Respectfully submitted,

Diane Hendrix, Secretary