

HUNTINGTON BY THE VILLAGE

BOARD OF DIRECTORS MEETING, MAY 18, 2017

Members of the Board held a bi-monthly meeting on May 18, 2017 at the Carrollwood Cultural Center. The meeting was called to order at 7:00 pm. In attendance were Jeanice Horn, Ron Meadows, Betty Alvarez-Karp, Alec Torrens, Diane Hendrix, Ameri-tech manager, David Drake and Barbara Prasse, attorney. A quorum was established.

Minutes from March 2016 meeting read and approved.

Operating account \$91,158.08. Delinquent accounts \$1,381.69. Reserves \$41,295.79

Motion to purchase 8 new pool lounge chairs and eight Adirondack style chairs made by Jeanice, 2nd by Ron and approved by majority.

Landscape Company bids: Hossman Lawncare \$2395.00/month for 38 visits per year. Permaculture \$2595.00/month for 38 visits per year. Members of the Board agreed to meet with Sunset Bay to discuss our needs and concerns.

Ron motioned to accept painting of house address numbers on curbs for the purpose of assisting emergency vehicles in an emergency, at a cost of \$854.00 total for all 122 units. Motion 2nd by Jeanice and passed by majority vote.

Meeting opened to visitors.

Motion to adjourn meeting by Diane at 8:11 pm and 2nd by Betty and passed by majority vote.

Respectfully submitted,

Diane Hendrix, Secretary