

HUNTINGTON BY THE VILLAGE HOA MEETING

SEPTEMBER 19, 2019

Members of the Board met for the bi-monthly meeting at the Carrollwood Cultural Center.

Meeting opened at 7:03 pm. Present at roll call were Ron Meadows, Diane Hendrix, David Drake with Ameri-tech Property Management, Betty Alvarez-Karp and Alec Torrens present electronically via skype and Jeanice Horn was absent by notification.

Minutes from meeting of 7-18-19 read by Diane Hendrix. Motion to approve by Diane, 2nd by Ron and Betty. Minutes were approved.

HBTV website contact information for Ameritech was verified.

New Pool Rules sign was submitted by Diane and reviewed by members of the Board. Motion to approve the rules with discussed revisions and new sign to be ordered made by Diane. Motion approved by Betty, Ron and Alec. If we are registered with the Police Department we can also obtain the trespass notification signs to post.

The 2020 proposed budget was reviewed.

Open Floor

Motion to adjourn meeting by Ron, 2nd by Diane. Meeting adjourned at 8:05 pm.

Next meeting and annual election scheduled for November 21st at the Carrollwood Cultural Center @ 7:00 pm.

Respectfully submitted,

Diane Hendrix, Secretary