

HUNTINGTON BY THE VILLAGE HOA BI-MONTHLY DIRECTORS MEETING

JANUARY 20, 2022

Member of the board of Directors held a scheduled meeting at the Carrollwood Cultural Center on January 20, 2022.

Meeting opened at 7 pm.

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

Budget Meeting Minutes 11/16/21 – Minutes from the meeting were read out loud by Jeanice. Motion to approve made by Diane and approved by all.

Board Meeting Minutes 11/16/21- Minutes were read out loud by Jeanice. Motion to approve made by Diane and approved by all.

Financials – Financial report presented by Phylis as follows: Operating account \$23,772.03, Money Market Reserves \$112,460.78, Delinquencies \$714.00.

Open Floor – Meeting was opened for visitors to speak.

Painting 2023 Bids – Jeanice is in the process of obtaining multiple bids for the upcoming home painting due in 2023.

Old/New Business – New pool rules signs have been ordered.

Motion to close meeting made by Jeanice, 2nd by Janice. Meeting adjourned at 7:47 pm

Next bimonthly meeting to be held on March 17, 2022 at 7pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary