

HUNTINGTON BY THE VILLAGE HOA

BOARD OF DIRECTORS BI MONTHLY MEETING 07/21/2022

Members of the Board convened at the Carrollwood Cultural Center for a regularly scheduled bimonthly meeting.

The meeting opened at 7:00 pm. Present were Jeanice Horn, Janice Eastburn, Tom Olsen, Diane Hendrix, Phylis Zaborek and David Drake representing Ameritech Property Management.

Minutes - Minutes from the 5//29/22 meeting were presented by Jeanice. Motion to accept was made by Jeanice and 2nd by Diane and approved by al.

Financial - The financial report was presented by Phylis as follows: Operating account \$26,309.60, Reserves \$126,151.94 and delinquencies \$1,019.00.

Cameras - There was a discussion regarding replacing/updating the current old camera system at the pool area vs replacing two cameras. Tom presented information on research he has done and directed the members to view information on the internet regarding a system he recommends. No decision was made as of yet.

Paint - The upcoming paint project for 2023 was reviewed. The next step is to obtain actual paint samples to test.

Motion to adjourn meeting was made by Janice, 2nd by Diane. The meeting was adjourned at 8:10 pm.

The next regular meeting is scheduled for September 15, 2022 at 7:00 pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary