

# HUNTINGTON BY THE VILLAGE HOA MEETING

7/18/2024

Members of the Board convened for a previously announced bi-monthly meeting at 7:00 pm, located at the Carrollwood Cultural Center.

The meeting opened at 7:03 pm. Present at roll call were Janice Eastburn, Tom Olsen, Jeanice Horn, Diane Hendrix and Magda Hatka representing Ameri-tech Property Management.

**Resignation-** Diane Hendrix submitted her resignation from the Board of Directors effective August 2, 2024.

**Minutes from May 16, 2024** – Minutes were presented by Jeanice. Motion to approve the minutes was made by Diane, 2<sup>nd</sup> by Janice and approved by all.

**Financials** – Presented by Tom: Operating account \$39,552.92, Money market reserves \$73,374.36, Delinquent accounts total \$ 2,440.00.

**Legislative changes** – Magda reviewed information from Attorney Greenburg’s office regarding new HOA requirements and changes that passed and went into effect in July 2024. More information and clarifications to follow.

**Board of Directors appointments** – There were two vacant seats to be filled on the Board of directors with one term ending in December 2025 and one in December 2026. Jeanice motioned to appoint Ryan Munson and Glenda Jacobs to fill vacant seats on the Board of Directors. Motion 2<sup>nd</sup> by Janice and approved by all.

**ARC appointment** – Diane motioned to appoint Alberto Ortiz as an ARC member. Motion 2<sup>nd</sup> by Janice and approved by all.

**Open floor** – Floor was opened to visiting members for comments.

Janice motioned to adjourn the meeting, 2<sup>nd</sup> by Jeanice. Meeting closed at 8:03 pm.

Respectfully submitted,



Diane Hendrix, Secretary