

## HUNTINGTON BY THE VILLAGE HOA MEETING

01/18/2024

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

Roll call- Present were Janice Eastburn, Tom Olsen, Phylis Zaborek, Diane Hendrix, Jeanice Horn and Magda Hatka with Ameritech Property Management. The meeting opened at 7:02 pm.

Minutes - Minutes from the 11/16/2023 Budget meeting, Organizational meeting and HOA bi-monthly meeting were submitted by Jeanice for approval. The minutes were approved by unanimous vote. There was no Annual Election due to insufficient member/ homeowner attendance.

Financial Report - The financial report was submitted by Tom as follows: Operating account \$25,296.99, Money Market Reserves \$55,664.73, Delinquencies \$1,519.00, petty cash \$300.00.

Unfinished Business- Repeated violations on Leverington St. were discussed.

Spectrum - Janice motioned that we look further into details of the Spectrum ROE program that other HOA communities have successfully signed with. Motion approved unanimously.

Open Floor- There were no members present to open the floor.

New HOA Legal Representation - Janice motioned to hire Dan Greenberg to replace Barbara Prasse as legal counsel for the HOA. Motioned passed unanimously.

Pool Drain Repair - Jeanice motioned to move forward with pool drain repair as specified by Tom in the prior meeting. Motion passed unanimously.

Dead Oak Removal - The Board voted to proceed with removal of the dead oak tree near the pool parking lot.

Resignation - Phylis Zaborek submitted her resignation effective immediately.

Meeting adjourned at 8:00 pm.

The next meeting is scheduled for March 21, 2024.

Respectfully submitted,

Diane Hendrix, Secretary