

HUNTINGTON BY THE VILLAGE
Board Of Directors Meeting
Carrollwood Cultural Center
September 19, 2024

Call To Order: The meeting was called to order by Jeanice Horn at 7:01 PM

Roll Call: Present: Ryan Munson, Glenda Jacobs, Jeanice Horn, Tom Olsen, Magda Hatka of Ameri-Tech property management; Absent: Janice Eastburn

Approval Of 7/18/24 meeting minutes: Motion made by Jeanice to accept the minutes as read, 2nd by Tom, motion passed.

Financial Report: Operating Account: \$40,595.29; Money Market Reserves: \$76,538.82; Delinquencies: \$2,144.00.

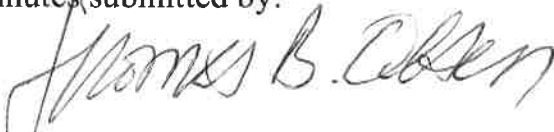
Fining Committee: Consideration was given to whether a fining committee should be created to issue fines to deed restriction violators. No decision has been made.

Proposed Budget Discussion: Jeanice made a motion to send to homeowners the proposed 2025 budget with a proposed monthly fee of \$95.00, 2nd by Ryan, motion passed.

Next Scheduled Meeting: November 21, 2024 for the Annual Meeting, Budget Meeting, & Board Of Directors' Meeting.

Motion to close the meeting made by Jeanice at 8:11 PM, 2nd by Ryan, motion passed.

Minutes submitted by:



Tom Olsen
Secretary / Treasurer