

HUNTINGTON HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Tuesday, DECEMBER 10, 2019
Sentry Management Office
2605 Enterprise Rd. E., Suite 200
Clearwater, FL 33759
Minutes

Call to Order, Quorum verification

The meeting was called to order at 6:01 PM. Board members present were Nancy Caplan, Sol Fishman, Jim Woods, Sue Ulrey, Frank Casagni, and Deidre Donnelly. A Quorum was established by person/proxy.

Afroditi Rodriguez, LCAM of Sentry Management was present and acted as recording secretary.

Proof of Notice

The meeting notice was mailed out in accordance with the documents.

Officer Reports

President – Sue thanked the Board for their volunteerism and collaborative teamwork over the last 12 months. We have accomplished much as a result. We look to continue working positively in the next 12 months. We sincerely thank the outgoing members and look forward to them returning in due course given their significant contributions over the last 2 terms.

Nominations from the floor – Nominations were taken from the floor. Rebecca Fink and Robin Zymroz were nominated. There being no other nominations. A motion was made and seconded to accept the slate of nominations by acclamation. Motion carried.

Sue welcomed the incoming members and provided the following commentary. The community expect board members to conduct themselves professionally at all times. Lack of professionalism will not be tolerated and the board will have no compunction in asking a board member to resign or be removed if there is any continuance of non-professional behavior or the Board's directions are bypassed or not followed.

Treasurer – Jim went over the balance sheet and revenue & expense.

Brick Wall Repair Update – The Board discussed the quote and scope of work and understand more quotes are to come. Robin agreed to work with DeeDee and meet the contractors onsite to confirm bids are based on same scope.

Date and place next Board meeting

To be determined.

Adjournment

Motion by Frank to adjourn the meeting and seconded by Sue. The **motion** carried unanimously. The meeting adjourned at 6:27pm.

Respectfully submitted,
Afroditi Rodriguez, LCAM