

Huntington Homeowners Association of Pinellas County, Inc.
Board of Directors Annual Meeting
Wednesday, December 8, 2021 at 6:00PM
Microsoft Teams Meeting

MINUTES

1. Call to Order, Quorum verification – Susan Ulrey called the meeting at 601pm.
2. Proof of Notice – Notice was mailed and email blast to homeowners.
3. Election of Directors – The following are the 2022 Board Members:
Susan Ulrey
Nancy Caplan
Brian Colon
Lisa Margarone
Diane Spaulding
Rebecca Fink
Gloria Woods
4. Adjournment – Motion was made by Susan Ulrey to adjourn at 640pm

Organizational and Board Meeting

immediately follow the Annual Meeting

1. Call to Order- Quorum verification – Susan Ulrey called the meeting at 640pm.
2. Nominations of Board Officers -

The Board of Directors is comprised of:

- President: Susan Ulrey
- Vice President: Robin Zymroz
- Treasurer: Nancy Caplan
- Secretary: Brian Conlon
- Director: Lisa Margarone
- Director: Diane Spaulding
- Director: Soloman Fishman
- Director: Rebecca Fink
- Director: Gloria Woods

3. President – Thanked all the homeowners and welcomed the incoming Board.
4. Treasurer – Nancy Caplan read the monthly financials.
5. Management Report – updated the community on the guard gate wall to be repaired, Tom White is looking for a spot on the schedule.
6. Unfinished Business – Board approved the quote for Architecture Fountains.
7. Open – Homeowners asked questions about ARC applications.
8. Adjournment – Robin Zymroz motioned for the meeting to end at 705pm, Rebeca Fink seconded the motion.