

Huntington Homeowners Association of Pinellas County, Inc.

Budget Adoption Meeting

Tuesday, November 1, 2022 at 5:00PM

24701 US Highway 19 North, Suite 102, Clearwater, FL 33763

MINUTES

1. **Call to Order- Quorum verification** - The meeting was called to order at 5:09 PM by Susan Ulrey. Board members present were Sue Ulrey, Robin Zymroz, Nancy Kaplan, Gloria Woods, , Sol Fishman, Diane Spaulding, and Steve Puskas.
2. **Proof of Notice** – Notice was mailed out 14 days prior to the meeting and posted at the guardhouse 48 hours prior.
3. **Overview of the Budget was provided, and proxies were counted:** 17 yes votes to waive fully funding. 3 no votes to waive fully funding, and 1 vote that was not eligible. Quorum was met.
4. **Financials** – Nancy Caplan gave a recap of large project expenses that will be taking place. The wall near 2400 Hampton Ln. will cost \$25K after insurance. The Lighting project in total will cost \$13K
We are receiving a \$5K grant from the City of Safety Harbor.
5. **Motion to Approve the Budget** – Robin made a Motion to approve the budget. Steve and Sue 2nd the motion.
6. **Open Forum** -
 - a) Nothing at this time.
7. **Meeting Ended:** 5:34 PM