

**Huntington Homeowners Association of Pinellas County, Inc.**

Board of Directors Annual Meeting

**Wednesday, December 7, 2022 at 5:00PM**

Ameri-Tech Office:

24701 US Highway 19 North, Suite 102

Clearwater, FL 33763

MINUTES

1. Call to Order 5:04PM, Verification of Quorum (In person/ by proxy) 38
2. Proof of Notice: Notice was mailed 14 days prior to meeting and posted at the guardhouse 48 Hours prior to meeting.
3. No nominations from the floor. The four candidates, Carol Crawford, Rebecca Fink, Todd Leiser, and Richard Van Peer made their introductions. Closed nominations.
4. Secret Ballot was cast for three open positions and four candidates.
5. Sue Ulrey thanked all the Board members but wanted to thank Robin Zymroz, Rebecca Fink, and Sol Fishman for their wonderful years of service on the Board and contributions to other committees in the community.
6. Election of Directors – The Board of 2023  
Steve Puskas  
Susan Ulrey  
Gloria Woods  
Todd Leiser  
Carol Crawford  
Rebecca Fink  
Diane Spaulding  
Brian Conlon  
Nancy Caplan
7. Adjournment – Steve made a motion to Adjourn 5:38PM.

**Organizational and Board Meeting**

Immediately follow the Annual Meeting

1. Call to Order – 5:41PM
2. Todd Leiser requested a secret ballot for officers. Only position requiring a ballot was Vice President.
3. Nominations of Board Officers:
  - President – Steve Puskas
  - Vice President – Gloria Woods
  - Treasurer – Todd Leiser
  - Secretary – Carol Crawford
  - Director – Sue Ulrey
  - Director – Rebecca Fink
  - Director – Diane Spaulding
  - Director – Nancy Caplan
  - Director – Brian Conlon
4. Adjournment – Steve Puskas made a motion to adjourn meeting at 5:49PM