

**Huntington HOA of Pinellas**  
**MINUTES OF THE SPECIAL MEETING**  
**OF THE MEMBERSHIP**  
**FEBRUARY 15TH, 2024**

**Call to Order**

The meeting was called to order by President Carol Crawford at 6:31 PM

**Proof of Notice**

Proof of Notice was confirmed.

**Meeting Attendance-QUORUM VERIFIED**

12 homeowners (Mr + Mrs Trulock, Mr + Mrs Williamson, Carolyn Cefalo Horich, Jeff O'Mealy, Mr +Mrs Bivens, Mr + Mrs Lynde, Frank Casagni and Jim Zymroz)  
7 board members (Carol Crawford, Gloria Woods, Nancy Caplan, Sue Ulrey, Steve Puskas, Richard VanPeer and Robin Zymroz ) were present.

Carol explained that a quorum for a Special Meeting of the Membership needs the presence in person or by proxy of 1/3 (17) of the homeowners.

The meeting opened with a total of 41 proxy votes previously submitted and all named proxy holders present. The quorum was, therefore, confirmed.

**Voting**

Carol opened the meeting by reviewing that the purpose of the meeting was to vote on a SPECIAL ASSESSMENT for replacing a 333 feet section of the Enterprise wall.

The total SPECIAL ASSESSMENT amount being voted on is \$87,500; \$1,750 per lot.

The homeowners were asked if they had any further questions. A few questions were asked and were answered by the wall working group and board members..  
One additional vote was submitted at the meeting.

Carol reviewed that in order to pass, the vote needs an affirmative vote by 2/3 (34)of the homeowners. The total vote announced was 35 YES and 7 NO. A motion to approve the Special Assessment votes was made by Richard VanPeer , seconded Steve Puskas. The Special Assessment was passed unanimously.

Carol Thanked everyone for their contributions and the community for voting.

**Date of the next Board of Directors Meeting Tuesday February 20th, 2024 6 PM.**

**Meeting was Adjourned** A motion to adjourn was made by Gloria, Nancy seconded.  
Yea vote by all.