

Huntington HOA of Pinellas
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 30, 2024

1. Call to Order

The meeting was called to order by President Carol Crawford at 6:33 PM. Quorum was present.

2. Proof of Notice

Proof of Notice was confirmed.

3. Meeting Attendance – Quorum Verified

President - Carol Crawford

Vice President - Gloria Woods

Secretary - Nancy Caplan

Treasurer - Susan Ulrey arrived at 6:46 PM

Director - Stephen Puskas Zoom

Director - Barbara Stroh

Director - Richard Van Peer

Director - Brian Conlon Zoom

4. Ratification of January 8, 2024 Action Items

Carol opened the meeting with an explanation of the need to ratify actions from the January 8, 2024 Board meeting due to notices not being mailed to homeowners.

1. Approval of 2024 Budget meeting minutes November 7, 2023 motioned by Gloria seconded by Nancy. Yea vote by all.
2. Approval of November 7, 2023 Board Meeting minutes motioned by Gloria and seconded by Steve. Yea vote by all.
3. Appointment of two new ARC members : Denise Fishman, and Gloria Woods as Board liaison. Motioned by Richard seconded by Barb. Yea vote by all.
4. Approval of Wall Project and Funding. Motioned by Gloria, seconded by Richard.
5. Appointment of Robin Zymroz to fill open two year term as director. Motioned by Nancy seconded by Gloria. Yea vote by all.
6. Date of next board meeting-February 20, 2024 at 6 PM. Motion by Richard and seconded by Nancy. Yea vote by all.

Motion to approve Above Ratified Actions made by Nancy and seconded by Gloria. yea vote by all

5. Minutes of Previous Meeting.

Motion by Richard and seconded by Barb to accept the minutes of the January 8, 2024 board meeting as submitted.. Yea vote by all.

6. Presentation of Wall Project and Required Funding

Information and presentation provided to Homeowners in attendance about the proposed wall replacement and required funding, which includes a special member assessment. This was followed by Q & A from lot owners. Presented information to be posted on HOA website.

7. Date of "Special Meeting of the Membership" to be held on Thursday, February 15, 2024 6:30 PM at Ameritech Offices. Motioned by Nancy Seconded by Richard. Yea vote by all.

8. Date of next Board of Directors Meeting, February 20, 2024 at 6 PM at Ameritech Offices.

9. Meeting Adjourned at 7:27 PM. Motioned by Nancy seconded by Gloria. Yea vote by all.