

Huntington HOA of Pinellas
MINUTES OF THE BOARD OF DIRECTORS
2025 BUDGET ADOPTION MEETING
WEDNESDAY, NOVEMBER 20TH, 2024

Call to Order

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

Proof of Notice

Proof of Notice was confirmed.

Meeting Attendance - Quorum verified for board and homeowners

President - Carol Crawford
Vice President - Gloria Woods
Treasurer - Sue Ulrey
Secretary - Nancy Caplan
Director - Richard Vanpeer- absent
Director - Robin Zymroz
Director - Brian Conlon - ZOOM
Director - Barb Stroh
Director - Steve Puskas - resigned

Vote to Waive the Financial Reporting

Jim Mateka explained that it was required by the Florida Statutes for our HOA to prepare a compiled financial statement unless 1/3 of homeowners vote to waive the requirement for it and instead prepare a cash receipts and expenditures report that would save the HOA several hundreds of dollars..

A total of 17 proxies were needed to approve the waiver.. A total of 26 proxies were counted, 25 yes and 1 no.

Board Approval of 2025 Annual Budget

Carol explained how Huntington is different from other developments. Other HOA'S are much larger and their costs are shared among many where ours is only 50 lots. She also went into our aging infrastructure and greater cost associated with being gated. She indicated that she would

recommend to the Board that a work group for cost reduction and efficiency be created. She asked for people to email her if interested.

Sue went line by line in explaining the 2025 budget. Sue took questions from the homeowners after her presentation. The 2025 budget was less than the 15% max increase that the board is allowed to develop, and the 65/35 split between operating expenses and reserve monies that has historically been in the budget. Sue also requested that the HOA get under contract with the landscape company and property management. Members presented ideas for decreasing HOA costs for consideration in future meetings. Nancy motioned to approve the proposed 2025 Budget, seconded by Brian and Sue. All in favor aye, by all.

**Annual meeting Tuesday, December 17th, 2024 6pm NO ZOOM
Meeting Adjourned @ 6:45 Motion by Gloria, seconded by
Robin all in favor aye.**