

**Agenda Huntington HOA of Pinellas
BOARD OF DIRECTORS BUSINESS MEETING
Tuesday, August 19, 2025, 6:00 PM
Ameritech Office
24701 US Highway 19 North Suite 102
Clearwater, FL. 33763**

This Meeting Is Available on Zoom - See Below

1. Call to Order
2. Proof of Notice
3. Establish quorum
4. Approval of Minutes
 - a. BOD Meeting on July 15, 2025
5. Presidents Report
6. Treasures Report
7. Managers Report
8. Committee/Working Groups
 - a. ARC
 - b. Wall
 - c. Gate
 - i. Ratify Automatic gate; Display Board \$966.40; Keypad Pedestrian Gate \$534.98 (approved up to \$800.00)
 - d. Drainage
9. Old Business
 - a. Treehouse legal update
 - b. New Property Management
 - i. Approval
 - ii. Timeline/transition
10. New Business
 - a. Budget Reserves for Drainage, Paving
 - b. Annual lighting check up
 - c. Guardhouse Cellular line and Security Camera
11. Open Forum for Homeowners; Limit to 3 minutes
12. Date of next meeting
13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86706833691?pwd=pHnrYK8E3X4RMiqdx4qVPGomf5zDbN.1>

Meeting ID: 867 0683 3691

Passcode: 421771

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