



Whiting Station Adult Community
Homeowners Association Board of Trustees

August 15, 2023 6:30 pm Board of Trustee Meeting
Zoom meeting with simulcast in Ballroom

Board Members: Mickey Ribera (Pres.), Lou Ann Breaks (Vice Pres.), Barbara Hubbard (Sec.),
Bud Havens (treas.) Trustees: Carney Siciliano (Asst. Treas.) Ralph Ruggiero, Bob Reeves

Call to Order- Welcome - *Mickey Ribera*

1. Member Q& A on Agenda - *Residents*

2. Review of minutes from preceding open BOT meeting - *Vote to Approve*

3. Treasurer - Treasurer's report, Income & Expense statement - *Bud Havens*

4. Trustee & Committee Reports.

Bus & Covenants committee - Lou Ann Breaks

Lawncare - Barbara Hubbard

Architectural committee/Common Grounds - Carney Siciliano

Clubhouse & Pool - Ralph Ruggiero

Irrigation & Snow - Bob Reeves

Budget committee- *Bud Havens*

Residents Club - Deb Cassens

5. Unfinished business: Discussion and Vote on Tennis court refurbishing

6. New Business:

Bud Havens: Discussion and Motion to adopt the 2024 Operating Budget as presented.

Q&A residents final questions from residents.

Adjourn:

Next Meeting September 19 , 2023 "Zoom and Simulcast to Ballroom" 6:30 pm