

 Whiting Station Adult Community

 Homeowner’s Association Board of

 July 18, 2023, 6:30 pm. Board of Trustee Meeting & Open Forum

 In-person meeting Clubhouse Ballroom

Board Members: Mickey Ribera (President), Lou Ann Breaks (Vice President), Bud Havens (Treasurer)

Barbara Hubbard (Secretary), Trustees: Carney Siciliano (Asst. Treasurer) Ralph Ruggiero, Bob Reeves

 Member open forum- *Residents Q&A -* All HOA subjects open for discussion.

 Open Board Meeting

1. Call to Order- Welcome - *Mickey Ribera*

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

3. Treasurer - Treasurer’s report, Income & expense statement - *Bud Havens*

4. Trustee Reports., Includes quarterly report

Clubhouse & Pool - Mickey Ribera *-* Update - Lou Ann Breaks - Pool furniture update

Architectural & Common Grounds - *Carney Siciliano* - Architectural Update's and Sealcoating update

Bus - Covenants *Lou Ann Breaks -* Update on notices, update on bus trips

Lawn - *Barbara Hubbard* - Update Lawncare

Irrigation & Snow - Ralph Ruggiero *-* Update Irrigation

5. Committee Reports:

Residents Club Commitee - *Update- Deb Cassens-* Upcoming events

Recreation Committee -Update- Colleen Hartigan

Mayor meeting on Pump house and Recycle update- Bob Reeves

6. New Business:

Announce Resignation of Butch Cassens from the Board of Trustees.

Vote to appoint Bob Reeves to the BOT for the remainder of Butch Cassens 2023 term.

Discussion and Vote to amend Rules and Regulation changes per schedule "A" on agenda-*Mickey*

Discussion and vote on a resolution to add two (2) amendments of our Covenants (per schedule "B"&"C") on the Oct 2, election Ballot. - Mickey

Discussion and vote on a resolution amending Architectural Guidelines per Schedule "D"

Discussion and vote on contract to modify Tennis court to a multi court game area .

 See schedules "A", "B", "C"&"D" for complete agenda

Q&A session from residents, please keep questions and comments towards agenda items only in this portion

Meeting adjourned:

Next meeting via Zoom August 15, 2023 simulcast to the ballroom.