



Whiting Station Adult Community  
Homeowners Association Board of Trustees

September 19, 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

Residents Club - Deb Cassens

5. Unfinished business:

6. New Business:

a. Discussion on a proposed amendment limiting Rentals and Corporate purchases.

b. Discussion and Vote on amending Driveway Architectural Guideline.

c. Discussion and vote on increasing fee for long term parking in the clubhouse lot.

d. Discussion and vote on an addendum to the Kurt's Kourt's contract changing the surface from hard court to the Pro Bounce Product.

9. Q&A residents final questions from residents.

Adjourn:

Next Meeting, Annual meeting/Election results Live in Ballroom Oct 2, 2023 6:30 pm Live in Ballroom.  
Next regular open meeting/Forum Oct 17, 2023 6:30 pm Live in Ballroom.

