



Whiting Station Adult Community
Homeowners Association Board of Trustees

October 02, 2023 6:30 pm Board of Trustee Meeting
Annual meeting with Election results

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. Review of minutes from preceding Annual BOT meeting - *Vote to Approve*
2. Discussion of Fiscal Budget - *Bud Havens*
3. Trustee & Committee Reports.
 - 3a. Covenants - *Lou Ann Breaks*
 - 3b. Lawncare.- *Barbara Hubbard*
 - 3c. Irrigation and snow - *Bob Reeves*
 - 3d.Clubhouse and Pool _ *Ralph Ruggiero*
 - 3e. Architectural Committee- *Carney Sicilliano*
 - 3f.Residents Club Committee - *Deb Cassens*
4. Report of Election Judge- *Joan Forgione*
 - 4a. Introduction of New Trustees- *Lynne Sweezo*
5. Presidents Message- *Mickey Ribera*
6. Unfinished Business :Update on the Pump House,
7. New Business. Report on proposed amendment restricting Corporate entities and rental restrictions -
Mickey
8. Q&A
- 9 . Adjourn

Next Meeting, Forum/Open meeting Oct 17 , 2023 Live in "Ballroom" 6:30 pm