



Whiting Station Adult Community
Homeowners Association Board of

October 17, 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 -Vote to approve*
4. Trustee Quarterly Reports.
Clubhouse & Pool - *Ralph Ruggiero*- Update
Multi Game court - *Mickey Ribera* - Update
Architectural & Common Grounds - *Carney Siciliano* - Update
Bus - Covenants *Lou Ann Breaks* - Update
Lawn - *Barbara Hubbard* - Update
Irrigation & Snow - *Bob Reeves* - Update
Residents Club - Update on Senior services and Mayors visit on 10/20 - *Deb Cassens*
5. Old Business: Discussion on rescinding Sept Vote for new trash Company-*Mickey*
6. New Business: Discussion and Vote on Contract for Stanley Contracting Trash Pickup - *Mickey*
 - 6a. Discussion and Vote on Pool House Roof replacement .- *Mickey*
 - 6b. Discuss and vote on allowing excess RC budgeted funds to be used to purchase Tablecloths. -*Bud*
7. Discuss upcoming Town hall meeting to discuss restricting corporate and non-human entities from purchasing homes as well as rental restrictions. - *Mickey*
8. Announce 2024 BOT Officers- *Mickey*

Q&A by residents

Adjourn:

Next Meeting - Nov 21, 2023, Zoom and Simulcast to Ballroom.

