



Whiting Station Adult Community
Homeowners Association Board of Trustees

November 21, 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 message - *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: Discuss Town Hall for Amendment for restrictions on corporate entities purchasing homes as well as rental restrictions.

6. New Business:

a. Discussion and vote on 2024 Pool maintenance contract -Mickey

b. Discussion and Vote on Pool pump room pump and filter replacement-Mickey

c. Discussion and vote on 2024 Irrigation Contract- Mickey

d. Propose and vote on a resolution to change Bank signatories for the 2024 year - Bud

9. Q&A residents final questions from residents.

Adjourn:

Next regular open meeting/Forum Dec 19,2023 6:30 pm Live in Ballroom.

