



Whiting Station Adult Community  
Homeowners Association Board of

December 19, 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 Message - *Mickey Ribera*
2. Review of minutes from preceding open BOT meeting - *Vote to approve*
3. Treasurer - Treasurer's Year end report, Income & expense statement - *Bud Havens*
4. Trustee Year end 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 - *Deb Cassens*
5. Old Business: Discussion on Amendments on corporate purchasing and Rental caps and recommendation to incoming BOT - *Mickey*
- 5 a. Review of Minutes from the Oct 2 Annual Meeting- *Vote to approve*
6. New Business: Discussion and vote on Prior Pine Tree removal around Multi Game court - *Carney*

Q&A by residents

Adjourn:

Next Meeting/Forum - Jan 16, 2024, Live in the Ballroom.

