



Whiting Station Adult Community
Homeowners Association Board of Trustees

February 20, 2024 7:00 pm Board of Trustee Meeting

~~-Zoom meeting with simulcast in Ballroom~~

Live in Ballroom with Town Hall to Follow to update Amendment issues

Board Members: Mickey Ribera (Pres.), Carney Siciliano (Vice Pres.), Ann Ennis (Treas.)
Sharon Barker (Sec.), Trustees: Ralph Ruggiero, Barbara Hubbard, Bob Kaokolewski

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 -*Ann Ennis*
4. Trustee Reports.

Clubhouse & Pool - *Ralph Ruggiero*

Architectural committee/Common Grounds - *Carney Siciliano*

Bus & Covenants committee - *Sharon Barker*

Lawn Care/Snow - *Barbara Hubbard*

Irrigation - *Bob Kaolewski*

Budget committee- *Ann Ennis*

Residents Club - *Deb Cassens*

5. Unfinished business:

6. New Business:

a. Discussion and vote: Receiving notice from A&R terminating their contract and Discussion and Vote to accept 2024 contract with Jersey Shore Landscape and Sprinklers as well as a contract for replacing rain sensors -*Mickey Ribera*

b . Discussion and Vote on Refinishing Dance Floor and Stage in Ballroom.

8. Q&A residents final questions from residents.

Adjourn:

Next Meeting , March 19, 2024 Zoom with Simulcast to the Ballroom 7:00 pm