

Whiting Station Adult Community Homeowners Association Board of Trustees

March 19, 2024 7:00 pm Member Forum/Board of Trustee Meeting Zoom with Live Simulcast in Ballroom

Board Members: Mickey Ribera Pres., Carney Siciliano V.P, Sharon Barker Sec, Ann Ennis Treasurer. Ralph Ruggiero Trustee, Barbara Hubbard Trustee, Bob Kakolewski Trustee.

Member Forum: Q&A on Agenda from members

Call to Order- Welcome - President- Mickey Ribera

- President's Comments.
- 2. Review of minutes from preceding open BOT meeting Vote to Approve
- 3. Treasurer Treasurer's report, Income & Expense statement Ann Ennis
- 4. Trustee & Committee Reports.

Bus - Sharon Barker

Irrigation - Bob Kakolewski

Covenants - Sharon Barker

Lawncare & Snow- Barbara Hubbard

Architectural committee/Common Grounds - Carney Siciliano

Clubhouse & Pool - Ralph Ruggiero

Residents Club - Deb Casens

- 5. Unfinished business:
- a. Amendment proposals Update- Barbara Hubbard
- 6. New Business:
- a.Discussion and Vote on updating Office computer Hardware. Mickey
- b.Discussion and Vote on Updating security Camera system.
- c.Discussion and Vote on Repairing pool leak.

Q&A from residents:

Adjourn:

Next Meeting/Forum, Date: April 16,2024 Time: 7:00 pm Place: Live In Ballroom Only