



Whiting Station Adult Community Homeowners Association Board of Trustees

April 16, 2024 7:00 pm Open Board of Trustee Meeting
Member forum Live in Ballroom Only

Board Members: Mickey Ribera (Pres.), Carney Siciliano (Vice Pres.), Ann Ennis (Treasurer) Sharon Barker (Sec.), Trustees: Ralph Ruggiero, Barbara Hubbard, Joe Hearon

Open Member Forum:

Call to Order- Welcome - *Mickey Ribera*

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

Clubhouse & Pool - *Ralph Ruggiero*

Architectural committee/Common Grounds - *Carney Siciliano*

Bus & Covenants committee - *Sharon Barker*

Lawn Care/Snow - *Barbara Hubbard*

Irrigation - *Joe Hearon*

Budget committee- *Ann Ennis*

Residents Club - *Deb Cassens*

5. **Unfinished business:** Amendment Update- *Barbra Hubbard-Lynne Sweezo*

6. **New Business:**

- a. Discussion and vote: American Leak Detection Co.To find and Mark out Leak in the Pool return Line
-Mickey Ribera

Adjourn:

Next Meeting: May 21, 2024 Zoom meeting with Simulcast in the Ballroom.