

## Whiting Station Adult Community Homeowners Association Board of

## July 16, 2023, 7:00 pm. Board of Trustee Meeting & Open Forum In-person meeting Clubhouse Ballroom

Board Members: Mickey Ribera (President), Carney Siclliano (Vice President), Joe Hearon (Treasurer) Jon Michalaski (Secretary), Trustees: Barbara Hubbard, Ralph Ruggiero, Jim Farley

Member open forum- Residents Q&A - All HOA subjects open for discussion.

## Open Board Meeting

- 1. Call to Order Mickey Ribera
- a. Welcome/President message and announcements- Mickey Ribera
- 2. Review of minutes from preceding open BOT meeting Vote to approve
- 3. Treasurer Treasurer's report, Income & expense statement Joe Hearon
- 4. Trustee Reports., Includes quarterly report
- a.Clubhouse & Pool Ralph Ruggiero- Update, Clubhouse / Pool rules, Guests
- b. Architectural & Common Grounds Carney Siclliano Update
- c.Bus Covenants Jon Michalaski Update on covenants committee ,update on bus
- d.Lawn & Snow Barbara Hubbard Update on Lawn service
- e.Irrigation Jim Farley Update on watering schedule, Rain sensors, Repairs
- f.Residents Club Update- Deb Cassens- Upcoming events
- g.Election Committee- update-Lynne Sweezo
- 5. Unfinished business. Update on the Multi Game Court- Mickey Ribera
- 6. New Business:
- a.Discussion and Vote to accept Removing all wood around the perimeter of the court and fill with river stone.

## Adjourn:

Next Meeting - Aug 20, 2024 7:00 pm, Zoom and Simulcast to Ballroom. Please Check our official website whitingstationcommunity,org for the agenda and or any changes.