

 Whiting Station Adult Community

 Homeowners Association Board of Trustees

August 27(postponed from August 20) , 2024 7:00 pm Open Board of Trustee Meeting

 Zoom with Live Simulcast in Ballroom

Board Members: Mickey Ribera Pres., Carney Siciliano V.P, Jon Michalaski Sec, Joe Hearon.

Ralph Ruggiero Trustee, Barbara Hubbard Trustee, Jim Farley Trustee.

Member Forum: Q&A on Agenda from members

Call to Order- Welcome - Vice President- *Carney Siciliano*

1. Vice President's Comments.

2. Review of minutes from preceding open BOT meeting - *Vote to Approve*

3. Treasurer - Treasurer’s report, Income & Expense statement - *Joe Hearon*

4. Trustee & Committee Reports.

a.Bus - *Jon Michalaski*

b.Irrigation - *Jim Farley*

c.Covenants - *Jon Michalaski*

d.Lawncare & Snow- *Barbara Hubbard*

e.Architectural committee/Common Grounds - *Carney Siciliano*

f.Clubhouse & Pool - *Ralph Ruggiero*

g.Budget committee update-  *Bud Havens/Joe Hearon*

h.Election Committee update- *Lynne Sweezo*

i. Residents Club - *Deb Casens*

5. Unfinished business:

No unfinished Business

6. New Business:

Discussion and Vote on tree removal and replanting along the Parking lot.

Q&A from residents:

Adjourn:

Next Meeting/Forum , Date: Septl 17,2024 Time: 7:00 pm Place: Zoom w/simulcast in the Ballroom