

## Whiting Station Adult Community Homeowners Association Board of Trustees

## September 17,2024 7:00 pm Open Board of Trustee Meeting Zoom with Live Simulcast in Ballroom

Board Members: Mickey Ribera Pres., Carney Siciliano V.P, Jon Michalski Sec, Joe Hearon. Ralph Ruggiero Trustee, Barbara Hubbard Trustee, Jim Farley Trustee.

Call to Order- Welcome - President- Mickey Ribera Members forum: Q&A on Agenda from members

- 1. 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 Michalski
- 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. Election Committee update- Lynne Sweezo
- h. Residents Club Deb Casens
- 5. New Business:
- a.Discussion and Vote on Pool resurfacing Contract.
- b.Discussion and vote on Sidewalk addition on MNGL to multi court
- c.Presentation of the 2025 annual Budget- Joe Hearon

Q&A from residents:

Adjourn:

Next Meeting/ Annual Meeting, Date: Oct 7,2024 Time: 7:00 pm Live in person in Ballroom