

 Whiting Station Adult Community

 Homeowners Association Board of Trustees

 November 19 , 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 - President- *Mickey Ribera*

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 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. Residents Club - *Deb Casens*

5. Unfinished business:

No unfinished Business

6. New Business:

Discussion on new procedures for approving Annual meeting minutes / vote to rescind previous BOT vote on 2024 annual meeting minutes.

a. Ask Members present to vote on approving 2023 Annual meeting Minutes as presented on the Website and posted on the Clubhouse BB.

b. Discussion and Vote on a resolution returning unused monies from the Residents club Library fund as of Nov 1st each year to the Residents Club general fund each year going forward .

Q&A from residents:

Adjourn:

 Next Meeting/Forum : Live in Ballroom Dec 17,2024