

Whiting Station Adult Community

Homeowners Association Board of Trustees

December 17, 2024, 7:00 pm. Board of Trustees Meeting & Open Forum

In-person meeting Clubhouse Ballroom

Board Members: Mickey Ribera (President), Carney Siciliano (Vice President), Joe Hearon (Treasurer)

Jon Michalski (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 on Clubhouse /Pool rules, Guests

b. Architectural & Common Grounds - *Carney Siclliano* - Update

c. Bus, Covenants - *Jon Michalski -* 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 - *Deb Cassens-* Upcoming events

5. Unfinished business – None

6. New Business:

a. Discussion and Vote to accept a contract for an emergency replacement of a boiler circulation pump for the Clubhouse.

b. Farewell to retiring Trustees.

President’s Closing message – Mickey Ribera

Adjourn:

Next Meeting/Forum – January 21,2025, 7:00 PM, Live in the Clubhouse

Please check our official website, whitingstationcommunity,org, for the Agenda and/or any changes.