

WHITING STATION

Whiting Station Adult Community
Homeowners Association Board of Trustees

January 21, 2025, 7:00 pm. Board of Trustees Meeting & Open Forum
In-person meeting Clubhouse Ballroom

Board Members: Joe Hearon (President), Barbara Hubbard (Vice President), Jacki Scampato (Treasurer)
Jon Michalski (Secretary), Trustees: Mike Madorma, Russ Krischik, Jim Farley

Member Open Forum – Residents Q&A – all HOA subjects open for discussion.

Open Board Meeting

1. Call to Order – *Joe Hearon*
 - a. Welcome/President message and announcements- *Joe Hearon*
2. Review of Minutes from preceding open BOT Meeting - *Vote to approve*
3. Treasurer - Treasurer's Report, Income & Expense Statement – *Jacki Scampato*
4. Trustee Reports –
 - a. Clubhouse & Pool – *Russ Krischik* – Update on Clubhouse
 - b. Architectural & Common Grounds – *Mike Madorma* - Update
 - c. Bus, Covenants - *Jon Michalski* - Update on Covenants Committee / update on bus
 - d. Lawn & Snow - *Barbara Hubbard* - Update on Lawn/Snow 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 - None

President's Closing message – Joe Hearon

Adjourn:

Next Meeting– February 18,2025, 7:00 PM, Zoom w/simulcast In Ballroom

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