

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HUNTINGTON TRAILS HOMEOWNERS ASSOCIATION**

NOVEMBER 16, 2023

**BUDGET MEETING**

**Call to Order:**

Meeting was called to order by Tom Tracy at 6:04 PM

**Quorum:**

There was a quorum of the community and the board.

**Approval of 2024 budget:**

There was a discussion of the primary reasons for the increase in the 2024 budget. Insurance has increased and the amount of money needed for the reserves has increased. The pond management company amount has increased dramatically due to the new pond management company. The ponds have improved under the new company. The board is much happier with the communication and service from the new company. The landscaping contract also increased. Some concern was expressed that the wall painting and repair budget may not be adequate.

The budget and its \$265 quarterly unit fee was unanimously approved.

The Budget meeting was adjourned at 6:14

**ANNUAL MEETING**

Meeting was called to order at 6:15 PM

**Quorum:**

Quorum of the members was established.

**Proof of Notice:**

Proof of notice was provided for review by the Community Association Manager, Jenny Kidd

**Minutes of Previous Meeting:**

Reading of the 2023 annual meeting were waived.

**Election:**

An election was not needed as there were four members willing to serve for the five positions open. The 2024 board of directors will be Terry Haggerty, Joe Cortese, Nicole Dommer and Cindy Borrego

**Open Forum:**

There will be a Thanksgiving Food drive November 18. Nonperishables should be put out near home mailboxes for pick up by noon on Saturday

The Annual Holiday Party will December 9.

A Holiday golf cart parade is also being organized

**Adjournment:**

Meeting was adjourned at 6:30

**New BOARD ORGANIZATIONAL MEETING**

**Call to Order:**

Meeting was called to order at 6:31

Appoint Officers of the Board:

President – Nicole Dommer

Vice President – Terri Haggerty

Secretary - Cindy Borrego

Treasurer – Joe Cortese

Meetings were set quarterly for January, April, July and September. Board meeting will be at 6 PM on the fourth Wednesday of the month

The meeting are tentatively scheduled to be held Nicole Dommer home.

Nicole also agreed to handle meeting notice signs on site. Agendas are to be posted with the notice signs.

Jenny will provide the new Board with information on Board Directors' training.

Adjournment:

Meeting was adjourned at 6:50