

Board Meeting Minutes

Topic: Huntington Trails

Date/Time: December 12, 2025, at 4:30 PM

Location: ZOOM

<https://us02web.zoom.us/j/86020855026?pwd=8Ju9zL4DeyCNNOPULBNvS3XvRRnV1n.1>

Meeting ID: 860 2085 5026
Passcode: 743968

1. Call to order and verify quorum. 4:30 pm
Nicole Dommer – President – **Present**
Terri Haggerty – Vice President – **Present**
Cindy Borrego – Secretary – **Present**
Ameritech Rep. Richard Epp – **Present**
Kim Geiss – Architectural Committee

2. New business:
 - a. Appoint new board member.
Motion to appoint Bill Crowe by Nicole
Second by Terri
All in favor.

3. Organizational Meeting
Nicole appointed Bill Crowe as the Treasurer
Second by Terri
Agreed by Cindy
Bill accepted position as Treasurer. Bill will reach out to Richard to obtain needed information. Richard provided Mary Cressman's information. Bill will need to get board certification within 90 days.

4. Adjourn **Meeting adjourned at 4:37 pm**

5. Next Meeting:
Board Meeting – January 12, 2025, at 6:00pm at 1024 Wyndham Way, Safety Harbor