

**Huntington Trails Homeowners Association**  
**Budget Meeting & Annual Members' Meeting MINUTES**

Wednesday, November 13, 2013 7pm, Safety Harbor Community Center

**Budget Meeting 7:05 PM**

Certify Quorum of Board - Pierre Certified, attending Board Members: Joe, Lisa, Kathy

Vote to Roll Over Expenses - Passed Unanimously

Membership Approval of 2014 Annual Budget - Passed Unanimously

Discussion: Landscaping of Islands - Asked if have reviewed upgrading. Discussed lack of irrigation issue. Michael Dommer volunteered to help on project to beautify islands if needed.

**Annual Meeting Agenda: 7:29 PM**

Call to Order: 7:29 PM

Certifying of Proxies and Establish Quorum (30% or 37 Units)

- Pierre certified 48 units via either proxy or attendance

Establish Proof of Notice - Done by Pierre

Open Floor for Nominations.

- 5 Nominees for 5 Positions: Joe Incorvia, Kathy Wilson, Lisa Hinton, Shelly Hurley and Tom Tracy

Election of Directors (5)

- 5 Nominees Approved by Acclamation

Read or Waive Minutes of Last Member's Meeting - WAIVED

Reports of Officers & Committees

- Note - during budget meeting Joe gave recap of year and Kathy went over budget and what the HOA had done the past year (mulching, planting of new shrubs, aerators etc...)

Unfinished Business - none

New Business - none

Open Forum - not needed

Adjourn: 7:34 PM

## **Board Meeting**

Call To Order - 7:35 PM

Election of Chairman of the Meeting - JOE

Election of Officers:

Joe Incorvia - President

Lisa Hinton - Vice President

Shelly Hurley - Secretary

Kathy Wilson - Treasurer

Tom - Director Member

HOA Board Meetings will be on the 4th Thursday of the month at 6:30 PM

No December Meeting, **Next Meeting - Thursday, January 23, 6:30 PM Joe's House**

Discussion - Architectural Committee

Beth has resigned from Committee. Pierre to inform Kim Geiss. New Member: Suzy Fritz

Current Continuing Members: Kim Geiss, Chris Langolais and Suzy Fritz