

Huntington Estates Homeowners Association

MEETING AGENDA

1. **April 13, 2021** – Call to Order.

- Attendance Review and President's Report - John Kellerman

2. **Approval of Minutes** and Secretary's Report - Carlos Amado

- January 12, 2021 Minutes from Zoom Recording Attached
- October 13, 2020 Minutes from Zoom Recording
- July 14, 2020 Minutes Drafted by Liliana, previous Secretary

3. **Other Reports**

- a. Treasurer - Edson Manners
 - 2021 Budget Attached
 - Road Fund 2020 Ending Balance: \$267,348.41
 - Unpaid Annual Fees
 - New Address for HEHA payments & general mail: P.O. Box 180398, Tallahassee, FL 32318
- b. **New Registered Agent** - Attorney Jeremy Anderson, 850-692-8900
 - New address for Estoppels - 1688 Mahan Center Blvd, Ste. B, Tallahassee, FL 32308
- c. Architectural Control Committee - Clay Whittaker - Chair
- d. Maintenance Committee - Carlos Amado - Chair
- e. **Nominations Committee** - Terry Maier - New Chair
- f. **Recreation Committee** - Lois Davis - New Chair

4. **Open Issue Updates**

- a. C&R Update Feedback - Carlos Amado
- b. HOA Management Company options - John Kellerman
- c. Road paving project - Clay Whittaker

5. **New Business**

- a. Requested topics:
 - (1) Natural Gas Survey – Clay Whittaker
 - (2) Speed limit change from 25 to 15 or 20 MPH – Terry Maier
- b. Open Forum*:

* NOTE: During the open forum, the President will recognize each attendee requesting to address the board for up to three minutes. All persons must follow the Meeting Rules listed below.

MEETING RULES: Members may address issues during the open forum portion of the meeting. A director or committee chair may briefly respond to statements made or questions posed. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. Speakers must observe rules of decorum and not engage in other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting. The board will record Zoom meetings to aid in the preparation of minutes and will be linked to the HEHA website.

The meeting period may be extended beyond 1.5 hours by the board members via simple majority vote; otherwise, open forum and other issues may be tabled or provided in writing to the secretary within 7 days. The latter will be responded to by not later than the next scheduled meeting, in writing or during the unfinished business updates portion of the agenda.