Huntington Estates Homeowners Association

Annual Meeting Agenda

Friends, there are a lot of links in this email (underlined) to documents in our webpage.
Click on the underlined "Go to link:" that appears when you click on the underlined word(s)

Zoom meeting link:
https://us06web.zoom.us/j/84178922338?pwd=AghSaqR8OFZNbgOTlG9A7wkDhbBph9.1
Meeting ID: 841 7892 2338; Passcode: 530987

One tap mobile +13052241968,,84178922338#,,,,*530987# US; Dial • +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.
Location: 3641 Westmoreland Dr. – HEHA President Dawn Haggerty's home

1. **Tuesday, November 10, 2026** – Call to Order at 7:00 p.m. Start Recording

- Attendance Review and President's Remarks – Dawn

FOCUS: **Nominations Committee Report** – Marisol / Sam / Carlos

a. Five director positions were vacant and ballots were published 10/15/26.
- These neighbors expressed interest in volunteering:
Devin Lohan (realtor), Bill Lowman (prior Director), and Brenda Moss (realtor)
- These incumbents ran again: Dawn (current President) and Carlos (current Secretary)

b. Vote Count (TBD 11/9/26) by Committee – Marisol, Barry, Dawn, Carlos:

Devin Lohan	TBD	Dawn Haggerty	TBD
Bill Lowman	TBD	Carlos Amado	TBD
Brenda Moss	TBD	Write-In	TBD

c. Terry informed us at the October meeting that he will not be a director in 2027.
Sam will extend her term for one more year to fill his vacancy and train a new Treasurer.

I. Old Business and Director Reports

2. Secretary and Maintenance Committee Reports – Carlos
- NOTE: To keep minutes in real-time the Secretary may need to interrupt to document the conclusion or action plan after a topic discussion.

a. Click this link to view the October Quarterly Meeting minutes from 10/13/26
- Vote to approve Meeting Minutes.

b. Continue to repaint road markings – currently painting white stripes and adding stripes before and after all speed bumps. Next will be road stop bars, then speed bumps.

c. Approved adding pine needles to landscape throughout the common areas: The two entrances and the tennis court park.

NOTE: The Board meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Most decision votes are tabled until Quarterly meetings to have

more member comments. All meeting minutes are also posted on the HEHA website, and progress is reported in the Quarterly meetings. Contact the HEHASecretary@gmail.com to get the Zoom passcode and be able to join these working meetings.

e. The next Directors Steering Meeting will be Tuesday 12/8/26 at 7 p.m.
The next Members Quarterly Meeting will be Tuesday 1/12/27 at 7 p.m.

3. **Treasurer Report** – Sam / Carlos -

a. Assessments for 2026 status: One delinquent homeowner paid 90% of his bill. A corrective invoice was sent to clarify the amount owed. The attorney did not charge any fees.

b. Investment funds –the value is $56,682 as of 10/12/26. Short term losses in the market
- HEHA Investment Model Goal for Dec. 2026 is $44,815. We are ahead by $11,800.
- An investment projection chart is posted in the HEHA home page – August 2026 row.
- New investment advisor starts 2027 to get scaled fee savings of $30,000 over 20 years. In process of making the transition to Hancock-Whitney Financial Consultants.

4. **Architectural Control Committee Report** – Carlos

5. **Recreation Committee Report** – Dawn / Sarah / Carlos

a. Movie night was held on Friday 10/30, the day before Halloween.
Over 40 people attended. Popcorn, drinks and Halloween goodies were provided.
Thanks to everyone who participated and help make this a fun evening!

b. Reminder: The 13x13 Tent, two 10-ft tables, 12 plastic chairs, a pressure washer & adaptor are available to any member to borrow. Contact Carlos HEHAsecretary@gmail.com

II. New Business / follow-ups, and Q&A*

Thanks to everyone for joining us at the meeting.

*Note: Speakers should target 3 minutes max per item or may be asked to submit a question or issue in writing. The HEHA President will provide guidance during the meeting, as needed.

III. Confidential/Attorney Discussions – Board of Directors only.

Meeting targeted to end before 8:30 p.m.

Stop recording.

Carlos Amado
Volunteer / HEHA Secretary
Maintenance Committee Chair
(850) 676-1625