

# Huntington Estates Homeowners Association

## QUARTERLY MEETING AGENDA

1. Attached is a copy of the Minutes from the October Quarterly Board of Directors Meeting. We're looking forward to your participation.

Please join us via Zoom using this link

<https://us06web.zoom.us/j/86476500660?pwd=UXZtQWx0S1lueGRGeEZWclRpYT09>

Meeting ID: 864 7650 0660, Passcode: 309287

One tap mobile +13017158592,,86476500660#,,,,\*309287# US (Washington DC);

+13126266799,,86476500660#,,,,\*309287# US (Chicago)

### AGENDA

1. **November 23, 2021** – Call to Order 7:00 p.m.
  - Attendance Review and President's Report – John Kellerman
  
2. **Approval of Minutes** and Secretary's Report - Carlos Amado.
  - October 12, 2021 Minutes from Zoom Recording

NOTE: The Board also meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Decision votes will be left for Quarterly meetings, when there is more Member participation. Anyone who would like to join these working meetings should contact the [HEHASecretary@gmail.com](mailto:HEHASecretary@gmail.com) to get the Zoom password when it is available. Working Group minutes are posted in the [HEHA website](#), and progress is reported in the Quarterly meetings during the officer, committee, or Open Business section of the agenda.

### 3. Other Reports

- a. Treasurer - VP Clay Whittaker - Acting Treasurer
  - 2021 Budget Update
  - 2022 Budget Plans
  
- c. Architectural Control Committee - VP Clay Whittaker – Chair
  
- d. Maintenance Committee - Carlos Amado – Chair
  - Thanksgiving banners are displayed at both entrances. Christmas banners in Dec.
  - Tennis Court crack repairs status
  
- e. C&R Update Committee Status - Carlos Amado - Chair
  - Vote Results
  
- f. Nominations Committee - Terry Maier – Chair
  - Ending Board Officer Terms: J. Kellerman, E. Manners, T. Maier, C. Whittaker
  - Election Results:
  
- g. Recreation Committee - Lois Davis – Chair
  - Proposal: Community New Year's Eve B-B-Q and fireworks at Tennis Court Area 5-7 or 4-6 p.m., Bring and share fireworks (adult and children's areas)
  - Recruit planning committee volunteers

**4. New Business**

- a. Requested topics: None to date

**Meeting End Target 8:30 p.m.**