

# Huntington Estates Homeowners Association

## QUARTERLY MEETING AGENDA

Join Zoom Meeting:

<https://us06web.zoom.us/j/81871351507?pwd=YjBsajJqdE1qOWQweVZVVjJVNHhCZz09>

Meeting ID: 818 7135 1507; Passcode: 560504

One tap mobile: +16468769923,,81871351507#,,,,\*560504# US (New York),

+13017158592,,81871351507#,,,,\*560504# US (Washington DC)

NOTE: If a member needs a quiet place to participate in the meeting, go to Carlos' home, at 3556 Carrington Dr. You can bring your laptop or share Carlos' laptop/camera.

### AGENDA

Note: This meeting is abbreviated to a short brief for members in the first half-hour. Then the Board of Directors will elect its officers for 2022.

1. **January 11, 2022** – Call to Order 7:00 p.m.
  - Attendance Review and President's and ACC Report – John Kellerman

2. **Approval of Minutes** and Secretary's Report - Carlos Amado.
  - November 23, 2021 Minutes from Zoom Recording (Attached).
  - Maintenance Committee Brief: Road Leaves Mulching; Safety Cones; Banners

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, to have more Member participation. Contact the [HEHASecretary@gmail.com](mailto:HEHASecretary@gmail.com) to get the Zoom password and join these working meetings. Working Group minutes are posted in the [HEHA website](#), and progress is reported in the Quarterly meetings during the officer, committee, or Open Business sections of the agenda. **The next BoD Working Meeting will be 2/8/22 at 6 p.m.**

3. **Other Reports**

- a. Treasurer - VP Clay Whittaker - Acting Treasurer  
C&R Update Committee Status – VP Whittaker POC for Attorney

4. Row-Call BoD (Carlos Amado, Lois Davis, Jim Hoch, John Kellerman, Sarah Kinel, Terry Maier, "Sam" Sanford, Clay Whitaker, and Casey Wiley): Status about having read the following reference items, whose links are in the "[Governance](#)" tab of the [HEHA website](#) at <http://www.huntingtonestateshoa.org>.

1. [Florida Statute 720](#)
2. [Articles of Incorporation](#)
3. [C&R Updates 090321 \(Interim comparison - Effective 2025\)](#)
4. [By-Laws](#)

Note: Clay Whittaker or Carlos can brief and show you how to navigate within the [HEHA website](#), which contains most of the HEHA documents, information and forms.

5. Volunteer and/or select the Officers, then Committee Chairs and assistants for the 2022 year. In addition, we plan to pair Board members as in each officer and committee chair position, so that each office has a backup that learns and is capable to conduct the routine tasks of the positions. Committee Chairs can be any member, not just elected BoD. It is likely that some BoD inputs/participation will be to several committees but, going forward, we want to officially designate at least one Board member to each Committee as Chair or Assistant to the Chair.

**Officer positions (in Bold letters. Assistants may be any member volunteer, not just BoD):**

* <b>President</b>	_____	<b>Vice President</b>	_____
* <b>Treasurer</b>	_____	Assist. Treasurer	_____
* <b>Secretary</b>	_____	Assist. Secretary	_____

Committee Chairs (May be any member volunteer, not just BoD):

* Architect Control	_____	Assist. ACC Chair	_____
* Maintenance	_____	Assist. Maintenance	_____
* Nominations	_____	Assist. Nominations	_____
* Recreation	_____	Assist. Recreation	_____

6. **New Business or Q&A**

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