

Huntington Estates Homeowners Association

Annual Members 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/87623109499?pwd=Zx6guGwTzpzKXoNto8MNHpFetH03qq.1>

Meeting ID: 876 2310 9499; Passcode: 206203

One tap mobile +13052241968,,87623109499#,,,,*206203# US by location +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.

Location: 3556 Carrington Dr., Tallahassee, FL 32303 – Secretary Amado's home

The agenda has "tba" for info "to be added" at the meeting, and some report items known now.

I. Old Business and Director Reports

1. **Tuesday, November 12, 2024** – Call to Order at **7 p.m.** Begin Recording

- Attendance Review / President's Report – Clay

a. Directors: Clay Whittaker, Carlos Amado, Terry Maier, Marisol Roberts, Casey Wiley, Sam Marshall, Sarah Kinel, Lois Davis.

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 webpage link to view the Fourth Quarterly Meeting [Minutes](#) - from 10/15/24.

- Vote to approve these Meeting Minutes at the Annual Members Meeting 11/12/24,

b. Mailed out via USPS 10/18/24 Proposals Survey and 2026-2026 Director Voting Ballots.

c. Published Obituary for Jim Hoch, neighbor and HEHA ex-Treasurer.

Maintenance Committee Report

- [Purchased road rain water filters to prevent clogging due to pine straws and leaves in 4 road drains where this is high probability flooding issue.](#)
- [Purchased a beekeeper protective suit to remove yellow-jackets at Old Bainbridge entrance.](#)
- [Posted holiday banners at entrances for Halloween and Veterans Day.](#)

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.

a. The next Directors Meeting will be Tuesday 12/10/24 at 7 p.m.

b. The Next Quarterly Meeting will be Tuesday 1/14/25 at 7 p.m. - Elect 2025 HOA officers.

3. **Treasurer Report**

- Sam / Clay

a. Bank balance tba

b. Will discuss Possible Reduction Annual Assessment and Continuation of the Road Fund in the “Nominations Committee” portion – later in this agenda.

4. **Architectural Control Committee Report** – Sarah / Clay / Terry

a. update

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

a. update

6. **Nominations Committee Report** – Marisol / Sam / Carlos

a. Process: Ballots Mailed 10/18/24 with a 11/11/24 noon deadline.

Reminder email sent 11/7/24 about also being able to email votes and/or assign a proxy
Included invitation for anyone to view count on 11/11/24, 5 p.m. at 3556 Carrington Dr.

b. Total tba votes counted tba; tba received via USPS, tba by email, tba hand delivered.
Count Witnessed by: Barry, Sam, Carlos, and tba

c. **Proposal:** Survey Results

Yes / No

A. Reduce the assessment from \$475 to \$425/yr. starting 2025

tba / tba

B. Road Fund minimum investment 45% (\$191.25/lot/yr.)

tba / tba

C. Install a gazebo over cement pad at the tennis court park

tba / tba

These proposals can be implemented by a majority vote of the Directors.

d. Results of Directors Election for the 2025-2026 term with 5 slots and 6 candidates.
Four current Directors running again. Clay, Carlos, Sam, and Lois.

| <u>Candidate</u> | <u>Votes Received</u> | <u>Candidate</u> | <u>Votes Received</u> |
|------------------|-----------------------|---------------------|-----------------------|
| Carlos Amado | tba | Liliana Lindsey | tba |
| Lois Davis | tba | Julie “Sam” Marshal | tba |
| Dawn Haggerty | tba | Clay Whittaker | tba |

The top 5 vote getters are elected. The 6th will fill any vacancy in next 2 years.

The Officers for the 2025 Board will be elected by them in January’s Quarterly Meeting

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

*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.

Adjourn if not needed.

Meeting target ends at 8:30 p.m.

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