Huntington Board Meeting -- October 18, 2016 (Held at Panera Bread in Carrollwood)

Meeting opened at 9:45 AM

Roll Call: Present: Alec Torrens, Betty Karp, Jeanice Horn, Ron Meadows, De Harris; Not present: Diane Hendrix, L. J. Davis, David Drake of Ameri-Tech.

A discussion was held concerning possible future changes to the deed restrictions & by-laws which requires a membership vote. The following items were discussed:

- ---- Remove 40 lb pet weight limit from deed restrictions;
- ---- Change painting of homes from every 6 years to every 7 years in deed restrictions;
- ---- Add to by-laws, in regards to rental property: Require that new owners must live in their homes for 2 years before they can lease their property;

<u>Board Member Number Reduction</u>: Ron Meadows made a motion to reduce the number of board members from 7 down to 5 in 2017, second by Alec Torrens, motion passed.

Meeting adjourned at 10:03 AM.

Meeting minutes respectfully submitted by Jeanice Horn, President.