

HUNTINGTON BY THE VILLAGE HOA BI-MONTHLY MEETING

MARCH 19, 2021

Members of the Board of Directors met for the scheduled bi-monthly meeting on March 19th at the HBTV pool pavilion. The meeting opened at 7:03 pm. Present were Jeanice Horn, Janice Eastburn and Diane Hendrix. David Drake was not available.

Alec Torrens resignation: Per notification from David Drake with Ameri-tech properties, Alec Torrens has resigned from his position with the Board of Directors.

Open floor: The floor was open to attending home owners for comments.

Minutes: Reading of minutes from the meeting of 1/19/21 was done by Jeanice. Motion to approve was made by Janice and 2nd by Diane.

Financial: The report was presented by Jeanice - The operating account total is \$31,767.57, the Money Market reserves total \$96,000.85. Delinquent accounts total \$880.00.

Resurfacing and coating pavilion floor: Jeanice presented a bid from True Grit Coatings to resurface and coat/paint the pavilion floor consisting of 828 square feet. The bid was \$5,796.00. It was agreed that more information and bids are needed before the Board can vote on the job.

Next Board meeting is scheduled for Tuesday, May 18 @ 7:00 pm in the Carrollwood Cultural Center.

Motion to adjourn made by Jeanice , and 2nd by Diane. Meeting was adjourned at 7:51 pm.

Respectfully submitted by,

Diane Hendrix, Secretary