

HUNTINGTON BY THE VILLAGE BOARD MEETING

CARROLLWOOD CULTURAL CENTER

SEPTEMBER 25, 2025

Call to order at 7:00 PM

ROLL CALL: Present: Jeanice Horn, Ryan Munson, Thomas Olsen, Glenda Jacobs, Magda Hatka of Ameri-tech Property Management. ABSENT: None

READING OF 7/17/2025 MINUTES: Motion to accept minutes as read made by Jeanice, 2<sup>nd</sup> by Ryan, motion passed.

READING OF 8/29/2025 SPECIAL MEETING MINUTES: Motion to accept minutes as read made by Jeanice, 2<sup>nd</sup> by Ryan, motion passed.

FINANCIAL REPORT: As of 8/31/2025

Petty Cash: \$300.00

Total Operating Account: \$48,203.87

Reserve Fund: \$110,309.05

Total Delinquencies: \$2429.34

Motion to accept by Jeanice, 2<sup>nd</sup> by Ryan, motion passed.

PROPOSED BUDGET: Changes in the budget were discussed by Magda for the next budget year. It was determined that the Association Maintenance Dues will not change from \$95.00.

Motion to accept proposed budget made by Jeanice, 2<sup>nd</sup> by Ryan, motion passed.

NEXT MEETING THURSDAY: NOVEMBER 20, 2025 at 7:00 PM

Meeting adjourned at 7:46 PM

Tom Olsen Secretary/ Treasurer

