

**March 15, 2024 10:00 AM**  
Huntington Pointe Association Inc  
Board Meeting Minutes

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**Call to Order:**

The meeting was called to order at 10:05 AM by Susan Levine.

**Calling of the Roll:**

There were present the following Board Member

Donovan, Mark	Novak, Myron
Gonzalez, Serena	Rivenson, Steve
Goodman, Wayne	Rudnick, Mary
Levine, Susan	Sandler, Phyllis
Loeser, Susan	Shapiro, Harvey
Lynne, Howard	Slotkin, Joel

A quorum of the Board of Directors was established.

There were present the following from management:

Chery, Marvin – Community Association Manager

Mason Green - Administrative Assistant

**New Business:**

- Shapiro nominated Levine as President. Seconded by Donovan.
  - Yes voted unanimously. Levine President
- Levine nominated Goodman as Vice President. Seconded by Rivenson
  - Yes voted unanimously. Goodman Vice President
- Levine nominated Loeser as Treasurer. Seconded by Rudnick.
  - Yes voted unanimously. Loeser Treasurer.
- Shapiro nominated Rudnick as Secretary. Seconded by Donovan.
  - Yes voted unanimously. Rudnick Secretary.
- Check Signers: Levine, Loeser, and Goodman
- Executive Board: Levine, Goodman, Loeser, Rudnick, Sandler

Adjourned 10:07

# Huntington Pointe Association Annual Meeting

<https://zoom.us/j/83533376526>

**March 15, 2024 - 10:00 am**

- Call to order
- Roll Call
- Motion to waive the reading of the last annual meeting minutes. Posted on the website.
- New Business
  - New Board members
    - Donovan
    - Gonzalez
    - Goodman
    - Levine
    - Loeser
    - Lynne
    - Novak
    - Rivenson
    - Rudnick
    - Sandler
    - Shapiro
    - Slotkin
  - Organization of the officers
- Adjournment