

Huntington Pointe Association

Special Meeting

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

March 21, 2024 - 10:00 am

- Call to order
- Roll Call
- Motion to waive the reading of the last meeting minutes. Posted on the website.
- President report
- Financial report (will always be posted on the website once available)
- New Business
 - Board Vacancy/Organization - Sue Loser
 - Defibrillator for the clubhouse Gym
 - Cintas proposal \$1,668. They kept the same price as when we paid in bulk for the other 9 units included monthly service, maintenance and replacement for the first 3 years.
 - Water Cooler at the top floor of clubhouse
 - The clubhouse has 3 coolers, all installed on the lower floor
 - Cintas proposal \$55/month for each additional water cooler. Similar to the cooler installed at the guard house. Picture attached.
 - Board to decide if you want one or two. Top floor only or top and Main lobby floor.
 - Reserve Study proposal with Association Reserves
 - Association reserves has prepared the reserve study for years following the clubhouse renovation a new reserve study is needed.
 - Single visit \$9,620
 - 3-year agreement plan
 - Year 1: \$8,658
 - Year 2: \$3,200
 - Year 3: \$3,200
 - In the past the association selected the 3-year agreement.
- Adjournment

March 21, 2024 10:00 AM
Huntington Pointe Association Inc
Board Meeting Minutes

Call to Order:

The meeting was called to order at 10:01 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
Lynne, Howard	Shapiro, Harvey
Marvy, Robert	Slotkin, Joel (Absent)

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:

- Board Vacancy/Organization - Sue Loser
- Vote for Treasurer
 - Susan Levine nominated Steve Rivenson
 - Mary Rudnick seconded
 - Steve Rivenson elected as HPA Treasurer
- Check signers changed Sue Loeser for Steve Rivenson
- Susan Levine added Steve Rivenson to the Executive Committee
- Defibrillator for the clubhouse Gym
 - Harvey Shapiro made a motion to accept Cintas' proposal for \$1,668. They kept the same price as when we paid in bulk for the other 9 units included monthly service, maintenance and replacement for the first 3 years. Mary Rudnick seconded. Unanimously approved.
- Water Cooler at the top floor of clubhouse
 - Wayne made a motion to accept the proposal by Cintas for one water cooler on the top floor of the Clubhouse, at a rate of \$55 per month with the total yearly electrical cost not to exceed \$500. Seconded by Mary Rudnick. Unanimously approved
- Reserve Study proposal with Association Reserves
 - Wayne Goodman made a motion to accept Association Reserves' reserve study with a 3 year contract, with Year 1 at \$8,658, Year 2 at \$3,200, Year 3 at \$3,200. Serena Gonzalez seconded. 9 Yes 2 No, motion passed.

Adjourned 10:46