

**Celina Hills Property Owners Association
Board and Budget Assessment Meeting
Thursday, October 17th, 2024 , at 6:30pm
Location: 2541 N Reston Terrace, Hernando FL 34442**

Join Zoom Meeting

<https://us06web.zoom.us/j/83439604927?pwd=S2pWYVQ5SDIIVIVBYXlnWEZ6RENEdz09>

Meeting ID: 834 3960 4927

Passcode: 113782

Dial by phone: +1 305 224 1968 US

Meeting Agenda

1. Welcome - Call meeting to Order
2. Establish Quorum of Directors
3. Approval Meeting minutes
 - June 20th, 2024 *Motion to Approve*
4. Old Business:
5. President's Report: Merrill Schlegel
6. New Business:
 - 2025 Budget and Assessment *Motion to Approve*
7. Manager Report – Margaret
8. Reports- Treasurer: Terry Berrier
 - Financial Statement: June 30th, 2024 *Motion to Approve*
 - ✦ Invoices for the month of June
 - Financial Statement: July 31st, 2024 *Motion to Approve*
 - ✦ Invoices for the month of July
 - Financial Statement: August 31st, 2024 *Motion to Approve*
 - ✦ Invoices for the month of August
 - Financial Statement: September 30th, 2024 *Motion to Approve*
 - ✦ Invoices for the month of September
9. Architectural Control Board – Terry Berrier
 - 8/6/24 2433 E. Celina St.: New Shed 10'x12'x7' *Motion to Ratify approval*
 - 10/3/24 2248 E. Newhaven St.: New Construction *Motion to Approve*
10. Secretary- Steve Farkas
11. Director-Evan Marshall
12. Adjournment – *Motion to adjourn*