

**Huntwick Civic Association, Inc.  
Annual Owner/Member Meeting  
Wednesday, February 19, 2025, at 7:30 pm  
Huntwick Clubhouse 5300 Coral Gables Dr.**

**Also Remote Access:**  
<https://bit.ly/hca-2025>

**Meeting ID: 617 530 4944  
Passcode: HCA2025**

**MEETING AGENDA**

1. Registration of Members in attendance.
2. Call meeting to order and determination of quorum.
3. Adopt the Agenda and approve minutes of last year's meeting.
4. Introduce current Board of Directors/Candidates (Proposition 1).
5. Take Board of Director nominations from the floor and confirm nomination acceptance with introduction.
6. Treasurer's Report: Connie Hardisty: Discuss current budget and proposed budget (Proposition 2).
7. Beautification: Beth Feldkamp to discuss capital improvement on Champions Forest (Proposition 3)
8. Introduction of Constable representatives.
9. Committee Reports
  - a. Deed Restrictions/ACC: Van English
  - b. Beautification: Beth Feldkamp
  - c. Maintenance: Mark Norman
  - d. Membership and Activities: Wanda Baker
  - e. Security: Carl Shannon
  - f. Website: Scott Walker
10. President Report: Giff Wilkerson
11. Announce election results.
12. Question and answer
13. Notice of next annual meeting: Wednesday, February 18, 2026, at 7:30 pm at HRF or remote.
14. Adjourn annual meeting.
15. Board of Directors meeting to elect officers and appoint the standing committees established by Article VIII, section 1 of the Huntwick Bylaws.