

**Huntington Hills, Inc  
2017 Annual Meeting  
Wednesday, January 10, 2018  
Irondequoit Town Hall  
Broderick Meeting Room  
6:30 PM – 9:00 PM**

**Agenda**

1. Call to order – Jeanne Colombo
2. Welcome and Introductions – Jeanne Colombo
  - A. Adieu and Welcome- - Farewell to Dr. Laura Morrissey and hello to Tim Molinari (Spring Valley Drive)  
  
Farewell to Dr. Don Preuss and Judie Frankenger, and hello to Mike and Monica Litzenberger (Dogwood Lane)  
  
Farewell to Paul Marasco, Esq. and Family, and hello to Jason and Carla Morris (Center Entrance)
  - B. Heartfelt thanks to Helena Bernard for having served as a Director at Large 2016-17
  - C. In Memorium: Dr. Mario and Jill LoMonaco and Dr. Sue Rodgers
3. State of the Town:
  - David Seeley, Town Supervisor
  - Robert Kiley, Commissioner of Public Works
4. Approval of the 2017 Annual Meeting Minutes
5. Treasurer's Report – Bruce Crane
  - 2017 Expenses
  - 2018 Proposed Budget
  - 2018 Annual Assessment
  - Member Vote on 2017 Annual Assessment
6. Old Business
7. New Business
  - Two Vacancies on the HHI Board of Directors
    - Nominating Committee for Proposed Candidates - Sam Ruggeri, Don Becker and Larry Merrill
      - Secretary- Susan Kramarsky
      - Director at Large – Gary Horowitz
    - Member Vote on Nominating Committee Slate
8. Other
9. Adjournment