

Huntington Hills, Inc

2023 Annual Meeting

Irondequoit Town Library

Monday, January 16, 2023

6:30 pm – 8:45 pm

Agenda

1. Call to Order – Sam Ruggeri, President

2. Welcome and Self Introduction of Board and HHC Residents.

3. State of Town

- Rory Fitzpatrick, Town Supervisor
- Erin Magee, Commissioner of Public Works

4. Reading and Approval of the 2021 Annual Meeting Minutes

5. Treasurer's Report – Dave Eckert

- 2022 Expenses
- 2023 Proposed Budget
- 2023 Annual Assessment

6. New Business:

- The need to fill (1) vacancy on the HHI Board of Directors
- Nominating Committee Proposed Candidates: Don Becker (chair), Pat Netti and Dr. Brian Iannaccone. Recommendation of the Nominating Committee pursuant to the terms of the By-Laws:

President: Sam Ruggeri - 2-year term, 2023-2024

Vice President: Jeanne Colombo – 2-year term, 2023-2024

Treasurer: Dave Eckert – 2-year term, 2023-2024

Secretary: Lisa De Louise – 2-year term, 2023-2024

Select 2 Directors at Large:

Board Nominated Director at Large: Dr. Gary Horowitz, 2-year term, 2023-2024

Board Nominated Director at Large: Cory Sapp, 2-year term, 2023-2024

Self-nominated Director at Large: Steve Greive, 2-year term, 2023-2024

7. Residents in Assessment Arrears.

8. Adjournment