

HOWELL PARK CONDOMINIUM ASSOCIATION
2401-07 Ardson Place ~ Corner Bayshore Boulevard
Tampa, FL 33629
Telephone ~ 251-0575
Board of Directors Meeting Minutes

DATE: October 24, 2024

TIME: 11:00am

TYPE: Board of Directors Meeting

LOCATION: HP Management Office

Howell Park Board Meeting Minutes

BOARD OF DIRECTORS JOINT MEETING WITH THE SECURITY AND FINANCE COMMITTEE.

IN ATTENDANCE: Phil Stutts, Craig Waterstraat, Martha White, Len Kizner, Don Conaty, Denise Chavez, Mary Estes, and Chris Kelly (Manager).

Owners: Sarah Supnick, David Townsend, Beverly Larmon, Jeff Tucker, Michael Rugers, Evelyn Bowles, Ann Scott Knight, Chris and Lourdes Mangiaracina, Helen Reader, Pat Calafell, and Kathlee Bryan

At the joint meeting of the board of directors with Security and Finance committees, the board voted to accept the 2025 budget as presented by Finance Committee Chair Jennifer Stutts. Don Conaty made the motion to accept, and Len Kizner seconded the motion. The motion passed.

The board also voted to accept the recommendation of the Security committee to hire Security Professional Solutions at an estimate of \$24,541 to replace the current outdated system. The company offered the lowest of the three bids presented, as the security felt it has all the features needed. It is a cellular system, but the landline system can still be accessed as it is now. The amount will be included in the 2025 budget. The motion to accept the Security Professional Solutions' bid was made by Phil Stutts and seconded by Don Conaty. The motion passed.

A motion to adjourn the joint meetings was made by Martha White and second by Phil Stutts at 11:40 am. A personnel emergency arose after the Security and Finance Committee Meetings were held, leading the board to hold a closed meeting. Personnel issue was discussed. The meeting opened at 11:45 am and closed at 12:30 pm. A motion to adjourn was made by Craig Waterstraat and second by Don Conaty.

Respectfully Submitted,

Mary Estes

Mary Estes, Secretary