

**HOWELL PARK CONDOMINIUM ASSOCIATION
2401-7 ARDSON PLACE ~ Corner Bayshore Boulevard
Tampa, FL 33629
Telephone Office ~ 813-251-0575**

Howell Park Board of Directors Meeting Minutes

DATE: November 25, 2024

TIME: 10:30am

TYPE: Board of Directors Meeting

LOCATION: HP Management Office

PRESENT: Board Members Denise Chavez, president; Mary Estes, Secretary; Martha White, Director; Phil Stutts; Vice President; Don Conaty, Treasurer; Len Kizner, Director. Manager Chris Kelly.

OWNERS: Jennifer Stutts, chair of finance committee; Stephen Bowles, finance committee member, Gary Supnick, Security Committee Chair.

Meeting was called to order by Denise Chavez at 10:35 am.

Motion made to approve the minutes from the Oct. 17, 2024 board meeting by Martha White, seconded by Don Conaty.

Jennifer presented the 2025 proposed budget with a slight revision to include Spectrum Cable cost that had been inadvertently omitted from the budget approved by the board October 17. The approved 2025 budget is \$1,049,483. The 2024 budget was \$1,042,652. A motion was made by Len Kizner to accept the budget with the revision, seconded by Don Conaty. The budget will be presented at the December annual owner's meeting for discussion, questions and vote.

Jennifer Stutts explained that she consolidated and streamlined the budget categories into fewer categories and that the manager keeps a more detailed digital back up that includes the details of what is included in the general categories. She explained that the SIRS reserve funds are combined with the regular reserve fund and is prepared to discuss the breakdown at the annual meeting in December.

Mary Estes asked Jennifer Stutts to confirm that it took the first half of the year to coordinate Ameritech's budget format with a format that is customized for Howell Park.

The status of the generators was discussed. The Building & Facilities Committee will meet the week of December 9 to review plans and discuss the update. Board members were assigned to call other condominiums in the area, especially along Bayshore, to develop a comparison of what newer and older condo associations provide owners, with associated costs, in preparation for a decision about what Howell Park decides to take.

It was noted that voting for board members will be held at the annual meeting.

The meeting was adjourned at 11:53 pm. Phil Stutts made the motion and it was seconded by Len Kizner.

Respectfully Submitted,

Mary Estes

Mary Estes
Board Secretary