

**High Ridge Village Homeowners Association
Board of Directors Meeting
2541 N. Reston Terrace
Hernando, Fl. 34442
January 16, 2025, Minutes**

CALL TO ORDER: Meeting was called to order at 3:01 P.M. by Fred Jomisko, President at Villages Services 2541 N. Reston Terrace. Hernando, Fl. 34442.

Signs were posted a Front Entrance and Roosevelt Entrance on January 11, 2025 @ 5:00PM

Establish Quorum

Quorum was established with four (4) Board members present.

BOARD MEMBERS IN ATTENDANCE:

Fred Jomisko (President)
Robert Peerman (Vice President)
Ed Johnson (Treasurer) - Absent
Lisa Dobyanski (Secretary)
Les Watson (Director)

Also in attendance was CAM Kristina Jones of VSC.

(11) homeowners attended meeting as well.

A **Motion** was made by Lisa Dobyanski, Secretary to appoint Peter Stirn, Amanda Schaak, & Alice Wagner, and seconded by Fred Jomisko, President. All in favor. **Motion passed.**

A **Motion** was made by Fred Jomisko, President to accept Lisa Dobyanski, Secretary resignation and seconded by Bobby Peerman, Vice President. All in favor. **Motion passed.**

A **Motion** was made by Bobby Peerman, Vice President to accept Fred Jomisko, President resignation and seconded by Pete Stirn, New Appointed Board Member. All in favor. **Motion passed.**

A **Motion** was made by Pete Stirn, New Appointed Board Member to approve the resignation of Bobby Peerman, Vice President and seconded by Alice Wagner. All in Favor. **Motion Passed.**

A **Motion** was made by Pete Stirn to accept the resignation of Les Watson, Director and seconded by Alice Wagner. All in Favor. **Motion Passed.**

During the Annual meeting Ed Johnson stated he was not running anymore due to personal issues.

Nomination for **President:**

Motion was made by **Todd Stuart** and seconded by **Cliff Jones** to nominate **Pete Stirn** for President, all in favor. Motion passed.

Nomination for **Vice-President:**

Motion was made by **Todd Stuart** and seconded by **Alice Wagner** to nominate **Cliff Jones** for Vice-President, all in favor. Motion passed.

Nomination for **Secretary**:

Motion was made by Cliff Jones and seconded by Alice Wagner to nominate Todd Stuart for Secretary, all in favor. Motion passed.

Nomination for **Treasurer**:

Motion was made by Todd Stuart and seconded by Cliff Jones to nominate Alice Wagner for Treasurer, all in favor. Motion passed.

Remaining Board member Amanda Schaak is **Director**.

ADJOURNMENT:

Motion to **adjourn** the meeting made by Pete Stirn, President and seconded by Cliff Jones, Treasurer at 4:20 PM. All in favor. Motion carried.