HUNTINGTON FARMS HOMEOWNERS ASSOCIATION, INC.

Minutes: First Semiannual Meeting of Members, 2026

Called three times under Article III, Section 5.D of the By-Laws before a quorum was reached. Article III, Section 5.D (as then in effect) required the presence of Members or proxies representing sixty percent (60%) of the 172 Lots to constitute a quorum at the first calling, reduced by one-half at each subsequent calling: 104 Lots, then 52, then 26.

First Calling: May 21, 2026

Time: 6:30 PM **Place:** Klondike Library, 3062 Lindberg Rd., West Lafayette, IN 47906
Directors present: Paul Mitalski (President), Kris Ezra (Vice President), Jane Fugate (Treasurer), Justin Johnson (Secretary), Marshall Matlock (Director)
Presiding: Paul Mitalski, President

Written notice of this meeting was sent to all Members in accordance with Article III, Section 5.D of the By-Laws. Attendance was not formally tallied: it was apparent before roll call closed that attendance fell far short of the 104 Lots required for a quorum at this, the first calling. No proxies were submitted. No quorum was present and no business was conducted. The meeting was adjourned by the presiding officer and, pursuant to Article III, Section 5.D of the By-Laws, reconvened to July 16, 2026, fifty-six (56) days later, within the sixty-day limit that section imposes on a reconvened meeting.

Second Calling: July 16, 2026

Time: 6:30 PM **Place:** Klondike Library, 3062 Lindberg Rd., West Lafayette, IN 47906
Directors present: Paul Mitalski (President), Kris Ezra (Vice President), Jane Fugate (Treasurer), Justin Johnson (Secretary), Marshall Matlock (Director)
Presiding: Paul Mitalski, President

Written notice of this meeting was sent to all Members in accordance with Article III, Section 5.D of the By-Laws. Members were present in person representing 24 Lots. No proxies were submitted. A quorum of 52 Lots was required at this, the second calling. No quorum was present and no business was conducted. The meeting was adjourned by the presiding officer and, pursuant to Article III, Section 5.D of the By-Laws, reconvened to September 10, 2026, fifty-six (56) days later, within the sixty-day limit that section imposes on a reconvened meeting.

Third Calling: September 10, 2026

Time: 6:30 PM **Place:** Klondike Library, 3062 Lindberg Rd., West Lafayette, IN 47906

Directors present: Paul Mitalski (President), Kris Ezra (Vice President), Jane Fugate (Treasurer), Marshall Matlock (Director)
Directors absent: Justin Johnson (Secretary)
Presiding: Paul Mitalski, President **Minutes recorded by:** Kris Ezra, Vice President, in the absence of Secretary Justin Johnson

1. Roll Call and Notice

Written notice of this meeting was sent to all Members in accordance with Article III, Section 5.D of the By-Laws. Notice of this meeting was mailed on Friday, August 7, 2026, satisfying the thirty-day notice requirement of Article III, Section 5.D. The notice described the proposed by-laws revisions taken up under Item 5 below and stated that the full text would be posted to the Association's website. The redline was posted to huntingtonfarmshoa.com/covenants on August 21, 2026, and a note confirming legal counsel's review of the proposed revisions was added to the website on August 27, 2026, satisfying Article X, Section 1's notice requirement for a by-laws amendment.

Members were present in person representing 26 Lots. Proxies representing an additional 11 Lots were delivered to the Secretary and recorded before the vote. A quorum of 26 Lots was required at this, the third calling; the 26 Lots represented in person met that quorum before any proxy was counted, and 37 Lots were represented in total.

2. Reading of Minutes of Preceding Meetings

No written minutes of the May 21 or July 16, 2026 callings existed at the time of this meeting. This document records both callings retroactively, together with the minutes of this meeting.

3. Reports of Officers

None. Officers gave informal updates on Association business at the May 21 and July 16, 2026 callings; as neither reached quorum, those updates did not constitute official business and no record of their content was kept.

4. Reports of Committees

None.

5. Unfinished Business

Motion: Accept the omnibus changes to the By-Laws as circulated to the membership.
Moved by Kris Ezra; seconded by Paul Mitalski.
Result: Approved unanimously.

6. Election of Directors

The Chair asked whether any Member present was interested in serving on the Board of Directors. No Member expressed interest. With no candidates standing for election, the membership voted to continue the current Board in office until the December 2026 meeting, at which a full election will be held, with nominations under Article IV, Section 1 (see Motion below).

Motion: Re-seat the current Board of Directors in office until the next meeting in December 2026, at which full elections will be held.
Moved by Kris Ezra; seconded by Paul Mitalski.
Result: Approved, with one Director (Paul Mitalski) voting against.

7. New Business

Motion: Accept the current budget as-is, at the same assessment levels as calendar year 2025, for calendar year 2026.
Moved by Kris Ezra; seconded by Paul Mitalski.
Result: Approved unanimously.

8. Adjournment

There being no further business, the meeting was adjourned at 6:50 PM.

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Kris Ezra, Vice President (recording in the absence of Secretary Justin Johnson)

Approved by the membership on [DATE OF NEXT MEETING].