

Huntington Lakes Section IV 3/27/2025 In-Person Meeting Agendas – Annual Membership, Election of Officers

NOTICE OF ANNUAL MEMBERSHIP MEETING AND ELECTION of OFFICERS

Notice is Hereby Given that the members' annual meeting of Huntington Lakes Section IV Condominium Association, Inc. will be held on Thursday, March 26, 2026, 9:30 am at the HLI clubhouse theater and via Zoom.

Topic: Section IV Annual In-person and Zoom Meeting

Time: Thursday, March 26, 2026, 9:30AM Eastern Time (US and Canada)

Location: 7355 Huntington Lane, Delray Beach, FL 33446

A quorum to hold the Annual Meeting is 161-unit owner submitted proxies. The previously mailed proxy form to your address of record must be received at Seacrest Services by 3/25/2026 or brought to the 3/26/2026 meeting. You may also email your completed proxy to hlsection4@gmail.com by Wednesday, March 25, 2026.

HUNTINGTON LAKES SECTION IV
c/o Seacrest Services, Inc.
2101 Centrepark W. Dr. Suite 110
West Palm Beach, FL 33409
hlsection4@gmail.com

The Agenda of the 3/26/2026 Annual Membership meeting of the Board of Administration will be:

- Calling of Roll/Quorum
- Reading and Approval of the 2025 Annual Meeting Minutes
- Reports of Officers
- Reports of Committees
- Old Business
- New Business
- Election Agenda
- Adjournment

Immediately following the opening of the Membership Meeting, the electronic and paper ballots will be tabulated, and the results announced during the ELECTION AGENDA.

The 3/26/2026 ELECTION AGENDA shall be:

- Call to Order
- Elections of Officers
- New board of directors organizational meeting
- Announcement of Board organizational structure and Committees
- Adjournment

**Huntington Lakes Section IV 3/26/2026 In-Person Meeting Minutes
Annual Membership, Election of Officers (Unapproved)**

Annual Membership Meeting

Meeting was called to order at 9:30 am by Board President David Kaplan via in-person and virtual Zoom

Proxies counted = 51. Quorum was not achieved.

Board members In attendance:

President: David Kaplan
Vice President: Doreen Blatstein
Secretary: Ivonne Bazerman
Treasurer: Judy Glatt
Director: Nici Mahlandt
Director: Robert Bloomberg
Director: Mike Abrams

Absent: None

Property manager: Donald Kates for Seacrest Services

MOTION: made by Nici Mahlandt to waive the reading of the minutes, reports of officers and reports of committees of the March 26, 2025 Annual Meeting and approve as needed, as they were distributed to all Board members and have been posted on the Huntington Lakes IV website. MOTION 2nd by Judy Glatt. Motion unanimously approved.

Reading and Approval of the 2025 Annual Meeting Minutes

Reports of Officers

Reports of Committees

Old Business

None.

New Business

None.

Election Agenda

There are three open positions on the board as of 4/1/2026 and two owners (Doreen Blatstein and Judith Glatt) have submitted their "Intent to Run" forms. Therefore, an election is not necessary. Doreen Blatstein and Judith Glatt were elected by acclimation at this annual meeting for two years beginning 4/1/2026 through 3/31/2028.

New Board of Directors Organizational Meeting

Announcement of Board Organizational Structure and Committees

Nici Mahlandt offered the potential Board makeup as:

David Kaplan – President and HLI Representative

Doreen Blatstein – Vice President, and Captain's Captain

Judy Glatt – Secretary

Nici Mahlandt – Treasurer, Chair of Landscape, Milestone, Web Site, Mailing List Committees

Robert Bloomberg – Director and Maintenance Chair

Mike Abrams – Director and OVC

MOTION made by Nici Mahlandt to approve makeup. Seconded by Judy Glatt of the '26-'27 Board and unanimously approved.

MOTION made by Nici Mahlandt to adjourn, seconded by Doreen Blatstein and unanimously approved.

Huntington Lakes Section IV 3/27/2025 In-Person Meeting Minutes Annual Membership, Election of Officers (Approved)

Annual Membership Meeting

Meeting was called to order at 9:46 am by Board President David Kaplan via in-person and virtual Zoom

Proxies counted = 157 (115 electronic + 42 paper). Quorum was not achieved.

Board members In attendance:

President: David Kaplan

Vice President: Absent

Secretary: Jane Cox

Director: Judy Glatt

Director: Nici Mahlandt

Director: Robert Bloomberg

Director: Ivonne Bazerman

Absent: Vice President, Doreen Blatstein

Property manager: Donald Kates for Seacrest Services

Reading and Approval of the 2024 Annual Meeting Minutes

Reports of Officers

Reports of Committees

MOTION: made by Nici Mahlandt to waive the reading of the minutes, reports of officers and reports of committees of the March 28, 2024 Annual Meeting and approve, as they were distributed to all Board members and have been posted on the Huntington Lakes IV website. MOTION 2nd by Judy Glatt. Motion unanimously approved.

Old Business

None.

New Business

None.

Election Agenda

Call to Order

Called to order at 9:46 am in conjunction with the Annual Meeting.

Ballot counting began immediately. Proxy counts were given as 157 total (115 e-votes and 42 paper ballots). No quorum reached

Ballot Count

Robert Bloomberg, Jane Cox, David Kaplan, and Nici Mahlandt were elected to serve on the Board for the next two years.

New Board of Directors Organizational Meeting

Announcement of Board Organizational Structure and Committees

Nici Mahlandt offered the potential Board makeup as:

David Kaplan – President and HLI Representative

Doreen Blatstein – Vice President, and Captain's Captain

Ivonne Bazerman – Secretary

Judy Glatt - Treasurer and OVC Rep

Nici Mahlandt – Director and Landscape, Milestone, Web Site, Mailing List Chair

Robert Bloomberg – Director and Maintenance Chair

Jane Cox, Director and Alliance of Delray Rep

MOTION made by Nici Mahlandt to approve makeup. Seconded by Judy Glatt of the '25-'26 Board and unanimously approved.

MOTION made by Nici Mahlandt to adjourn, seconded by Ivonne Bazerman and unanimously approved.