

# MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors/Budget Meeting Minutes

October 29, 2015

Immediately Following the Annual Meeting

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

1. **Call to Order:** The meeting was called to order at 7:20 PM.

**Verify Quorum:** President, Chrisje Mays, Vice President, Dave Driver, Secretary, Jamie Henderson, Treasurer, Ty Johnson and new BOD member Ken Romanczuk were in attendance. It was determined that a quorum was established. Gigi Holmes of McNeil Management was present as well.

**Timely Notice:** It was verified that timely notice had been posted in the community.

### Reading of Minutes:

**On Motion:** Duly made by Dave, seconded by Jamie and carried unanimously.

**Resolve:** To approve the July 30, 2015 meeting minutes as presented.

2. **Reports**

**Financials:** There were no questions on the financial reports. There is currently one account in collections for delinquent assessments.

**Management Reports:** There were no questions on the management reports.

**Committee Updates:** The choices for approvable street trees will be addressed at the next meeting.

3. **Unfinished Business**

**Message Board:** This item will remain on hold for now.

4. **New Business**

### Election of Directors to Officer Positions:

**On Motion:** Duly made by Chrisje, seconded by Dave and carried unanimously.

**Resolve:** To elect the current BOD members to the following director positions.

|                |                 |
|----------------|-----------------|
| President      | Jamie Henderson |
| Vice President | Dave Driver     |
| Treasurer      | Ty Johnson      |
| Secretary      | Chrisje Mays    |
| Director       | Ken Romanczuk   |

### Approval of the 2016 Annual Budget:

**On Motion:** Duly made by Chrisje, seconded by Dave and carried unanimously.

**Resolve:** To approve the 2016 Proposed Annual Budget as presented with an assessment increase of \$40 per lot for the year.

*MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING*

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## 5. Adjournment

The next meeting date to be determined.

The meeting was adjourned at 8:14 PM.

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Prepared by Manager on behalf of the Board of Directors