

# MOSS CREEK OF HILLSBOROUGH

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HOMEOWNERS ASSOCIATION, INC.

## **Annual Membership Meeting Minutes** **October 27, 2016** **Riverview Civic Center** **11100 Park Drive, Riverview, Florida 33569**

### **1. Call to Order**

The meeting was called to order at 7:03PM. Vice President, Dave Driver, Treasurer, Ty Johnson and Director, Ken Romanczuk were in attendance. President, Jamie Henderson and Secretary, Chrisje Mays were unable to attend. Gigi Holmes of McNeil Management was also present.

It was determined that a quorum of the membership was established with six (6) lots represented by proxy and three (3) lots represented in person and that timely notice had been posted in the community as well as mailed to all homeowners.

**Reading of Unapproved Minutes:** Gigi recapped the minutes from the October 2015 Annual Membership Meeting.

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

**Resolve:** To approve the October 29, 2015 Annual Meeting Minutes as presented.

### **2. New Business**

**Community Update:** Since there were no homeowners in attendance, a community update was not provided.

**Introduction of Candidates:** Because there were no homeowners in attendance, there was not a need for an election. The current five (5) board members will continue serving as directors.

### **3. Adjournment**

The meeting was adjourned at 7:05 PM.

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Prepared by Manager on behalf of the Board of Directors