

# MOSS CREEK OF HILLSBOROUGH

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HOMEOWNERS ASSOCIATION, INC.

## **Annual Meeting of the Membership**

October 26, 2017 at 7:00PM

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

## **Minutes**

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

The meeting was called to order at 7:04PM. President, Jamie Henderson, Vice President, Dave Driver, Secretary, Chrisje Mays and Treasurer, Ty Johnson were in attendance. Director, Ken Romanczuk was unable to attend, but notified the BOD in advance that he will no longer be able to serve. Gigi Holmes of McNeil Management was also present.

It was determined that a quorum of the membership was established with two (2) lots represented by proxy and eight (8) 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 read the minutes from the October 27, 2016 Annual Membership Meeting.

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

**Resolve:** To approve the October 27, 2016 Annual Meeting Minutes as presented.

### **2. New Business**

**Community Update:** Jamie updated the residents on past and current projects including re-paving the streets, upgrades associated with the Hillsborough County Mini Grant and upcoming sidewalk repairs.

**Introduction of Candidates:** The four BOD members in attendance all agreed to serve another term. In addition, Lisa Divasta offered to serve on the BOD as well as the Architectural Committee. Denise Lawry was also appointed to the Architectural Committee.

### **3. Adjournment**

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

**Resolve:** To adjourn the meeting at 7:20PM.

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Prepared by Manager on behalf of the Board of Directors

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