

# MOSS CREEK OF HILLSBOROUGH

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HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting

April 26, 2018 at 7:00PM

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

## Minutes

### 1. Call to Order

The meeting was called to order at 7:00PM.

**Verify Quorum and Timely Notice:** Jamie Henderson, Ty Johnson, Chrisje Mays and Lisa DiVasta were in attendance. It was determined that a quorum of the board was present and that timely notice had been posted in the community. Dave Driver was unable to attend. Gigi Holmes of McNeil Management was also present at the meeting

**Reading of Minutes:** Gigi read the minutes from the last BOD meeting.

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

**Resolve:** To approve the February 22, 2018 meeting minutes as presented.

### 2. Management Reports

There were no questions regarding the management reports.

### 3. Unfinished Business

**Security Cameras:** This item will be discussed at the next meeting.

**Reserve Study:** This item will be discussed at the next meeting.

### 4. New Business

**Gate Remotes:** This item will be discussed at the next meeting.

**Management Contract:** The BOD corresponded with Doug Pinner about this prior to the meeting via email.

### 5. Adjournment

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

**Resolve:** To adjourn the meeting at 7:35PM.

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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*