

Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting

1. **CALL TO ORDER:** President, Lisa DiVasta called the meeting to order at 730 pm on 15 November 2018 at a meeting located at 11020 Park Drive, Riverview FL.
2. **DIRECTORS PRESENT:** Lisa DiVasta, Jamie Henderson, David Driver
3. **DIRECTORS ABSENT:** N/A
4. **MANAGEMENT PRESENT:** Richard Pitrowski & Krista Richey, Merit Management
5. **APPROVAL OF MINUTES:** Reading of minutes waived.
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
6. **TREASURER'S REPORT:** Verbal report given.
7. **APPROVAL OF FINANCIALS:**
Made by: Lisa DiVasta Seconded by: David Driver In favor: All Opposed: None
8. **OLD BUSINESS**
 - A. Security System update – Jamie will forward us the quote Merit obtained for security system for board review.
Made by: N/A Seconded by: In favor: Opposed:
9. **NEW BUSINESS**
 - A. Board Appointment: A motion was made to appoint two additional board members; Hubert Hill and Pascale Armour.
Made by: Jamie Henderson Seconded by: Lisa DiVasta In favor: All Opposed: None
 - B. FY2019 Budget: A motion was made to approve the proposed budget with an increase to the Contingency fund and a quarterly assessment of \$300 quarterly per property.
Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None
 - C. Mailbox and Sign Replacement: A motion was made to move forward the proposal from Creative Mailbox Designs for mailboxes, signs and concrete donuts and speed limit sign, total amount not to exceed \$30,485.
Made by: Lisa DiVasta Seconded by: Jamie Henderson In favor: All Opposed: None
 - D. Architectural Committee: A motion was made to appoint Hubert Hill to the Architectural committee.
Made by: Lisa DiVasta Seconded by: Jamie Henderson In favor: All Opposed: None
10. **NEXT MEETING DATE:** January 17, 2019, 7pm Riverview Park and Rec, 11020 Park Dr, Riverview FL
11. **ADJOURNMENT:** 8:15pm
Made by: Lisa DiVasta Seconded by: David Driver In favor: All Opposed: None

Pascale Armour
Secretary

12/13/2018
Date