

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

1. **CALL TO ORDER:** President, Lisa DiVasta called the meeting to order at 7 pm on January 17 2019 at a meeting located at 11020 Park Drive, Riverview FL.
2. **DIRECTORS PRESENT:** Lisa DiVasta, Jamie Henderson, David Driver, Pascale Armour
3. **DIRECTORS ABSENT:** Hubert Hill
4. **MANAGEMENT PRESENT:** Richard Pitrowski & Krista Richey, Merit Management
5. **APPROVAL OF MINUTES:** Reading of minutes waived.
Motion Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None
6. **TREASURER'S REPORT:** N/A
7. **APPROVAL OF FINANCIALS:** Tax returns to be completed by a CPA with cash receipts not to exceed an amount of \$600.
Motion Made by: Lisa DiVasta Seconded by: Jamie Henderson In favor: All Opposed: None
8. **OLD BUSINESS**
 - A. None all old business tabled until next HOA meeting.

Made by: N/A Seconded by: In favor: Opposed:
9. **NEW BUSINESS**
 - A. Pressure Washing Proposals—Acceptance of quote provided by Integrity
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
 - B. Fence Proposal – Acceptance of bid pending written approval from owners
Motion Made by: Lisa DiVasta Seconded by: Jamie Henderson In favor: All Opposed: None
 - C. Roof shingle colors — Chose colors from the Owen Corning sample book provided by Merit so that residents will be able to reroof
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
 - D. Rules and Guidelines Discussion—Final edit to be sent to Merit and Attorney
Motion Made by: Lisa DiVasta Seconded by: Jamie Henderson In favor: All Opposed: None
10. **NEXT MEETING DATE:** April 18, 2019, 7pm Riverview Park and Rec, 11020 Park Dr, Riverview FL
11. **ADJOURNMENT:** 8:15pm
Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None

These minutes were approved by the Board of Directors.

Pascale Armour
Secretary

Date