

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 April 18 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: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
6. **TREASURER'S REPORT:** N/A
7. **APPROVAL OF FINANCIALS:**
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
8. **OLD BUSINESS**
 - A. Rules and Architectural Guidelines Discussion and Approval
Motion Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None

Made by: N/A Seconded by: In favor: Opposed:
8. **NEW BUSINESS**
 - A. Approval of new HOA Rules and Regulation
Motion Made by: Jamie Henderson Second by: David Driver In favor: All Opposed: None
9. **NEXT MEETING DATE:** July 18, 2019, 7pm Riverview Park and Rec, 11020 Park Dr, Riverview FL
10. **ADJOURNMENT:** 8:00pm
Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None

Tasks to Merit

- * Confirm turf options
- * Send letter to all homeowners with statement indicating removal of all fencing signs (advertisements)
- * Merit will review tree options located at the subdivision gate.

These minutes were approved by the Board of Directors.

Pascale Armour
Secretary

Date