

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

1. **CALL TO ORDER:** President, Lisa DiVasta called the meeting to order at 7:20 pm on October 17, 2019 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 and Bryanna Ruiz, Merit Management
5. **PROOF OF NOTICE OF MEETING:** Notice given by Richard Pitrowski
6. **APPROVAL OF MINUTES:** Reading of minutes waived.
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
7. **TREASURER'S REPORT:** N/A
8. **APPROVAL OF FINANCIALS:**
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
8. **OLD BUSINESS**
 - A. Moving electric outlet from Lot 1 to a more accessible area. Morning Star (vendor) will be out Monday Oct. 21, 2019 and meet with Pascale Armour.
Motion Made by: N/A Seconded by: In favor: Opposed:
9. **NEW BUSINESS**
 - A. **Board Appointment:** A motion was made to appoint two new additional board members: Gregg Baumbach (Director) and Myron Peoples (Secretary).
Motion Made by: David Driver Second by: Jamie Henderson In favor: All Opposed: None
 - B. **Fiscal Year 2020 Budget:** A motion was made to approve the proposed budget with no change in the quarterly assessment of \$300 quarterly per property.
Motion Made by: Lisa DiVista Second by: Jamie Henderson In favor: All Opposed: None
10. **NEXT MEETING DATE:** January 16, 2020, 7pm Riverview Park and Rec, 11020 Park Dr, Riverview FL
11. **ADJOURNMENT:** 7:49pm
Made by: Lisa DiVista Seconded by: Myron Peoples In favor: All Opposed: None

Tasks to Merit

- * Changing of gate codes. Can numbers be changes from 4 to 5 digits?
- * Feasibility of changing of codes of our gate remote controls.
- * Post Reserve Study to our website
- * Notice reminder for Homeowners trash and recycle receptacles out must be placed out of sight.
- * Leaning of column located at front entrance.
- * Lighting/sensor at front entrance needs to be fixed

These minutes were approved by the Board of Directors.

Myron Peoples
Secretary

Date