

Moss Creek of Hillsborough Homeowners Association, Inc.

Board Meeting

Special Proxy Meeting: Security Camera Installation

1. CALL TO ORDER: Lisa Divasta called the meeting to order at 7:02 pm on August 20, 2020.
Meeting held via Zoom Virtual Conference due to COVID
2. Proof of Notice. Notice was received
3. 40 Proxies received: 32 "In Favor of Camera" votes 8 "Not in Favor of Camera" votes
4. 2/3 approved
5. Votes Carries
6. Vote to approve acquisition of the cameras. Majority Votes Carries
7. Vote to uses existing reserve cost to fund Front Gate Cameras. Majority Votes Carries
8. Vote to establish maintenance reserve fund to manage Front Gate Cameras: Majority Votes Carries

Unfinished Business.

2. COMMITTEE MEMBERS PRESENT: Lisa DiVasta, Jamie Henderson, Greg Baumbach & Myron Peoples

3. COMMITTEE MEMBERS ABSENT: Dave Driver

4. MANAGEMENT PRESENT: Rick Pitrowski, Krista Richey, Bryanna Diaz

Move to Normal Quarterly Board Meeting:

1. Call Meeting to Order: By Lisa Divasta

2. COMMITTEE MEMBERS PRESENT: Lisa DiVasta, Jamie Henderson, Greg Baumbach & Myron Peoples

3. Proof Notice on Sunday and mailed.

4. APPROVAL OF MINUTES: Jamie Henderson Motions, Greg Baumbach 2nds. Motion Carries with Approval with all in Favor

5. Review of July Finances: Jamie Henderson Motions, Greg Baumbach 2nds. Motion Carries with Approval with all in Favor

6. Approval of the HOA Amendments: Jamie Henderson Motions, Lisa Divasta 2nds. Motions Carries with Approval with all in Favor

7. Existing Business:

- Changing of the Channels Code for Gate Remote Openers: Hold this change and announcement to residents until work on front gate security camera is completed.

- Curb Repairs: Merit Management to request a 3rd quote so that the board as a bases for comparison when reviewing budget cost and scope of work.

8. New Business:

- Center Island Palm Tree Removal: Lisa Divasta Motions, Jamie Henderson 2nd, All in favor. Vote Carries to remove tree. Board approves removal of the Palm Tree at the Center Island.

- Tree Removal Contract- Board Votes and Approves hiring of SharpScapes our existing lawn maintenance company to provide this work of tree removal. Jamie Henderson Motions, Lisa Divast 2nds. All in favor. Vote Carries.

Jamie motioned to close, Lisa 2nd.

8. ADJOURNMENT:

Motion Made by Jamie Henderson; Seconded by Lisa Divasta. All In favor: All Opposed: None