

**Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Special Board Meeting – August 7, 2021**

1. **Call to order:** called the meeting to order to order at 7:00pm on August 7, 2021. Meeting was held at 10722 Moss Island Dr.
2. **Directors present:** Lisa Divasta, Jamie Henderson, Barry Gerth
3. **Directors absent:** none
4. **Establishment of quorum:** Quorum established
5. **Management present:**
6. **Proof of notice of meeting:** Jamie confirmed notice was posted on Saturday

7. **New business:**
-Review of New Policy Change to 'Procedures for Review and Modification of Architectural Design Standards'.

Motion made by: Lisa Seconded by: Jamie
In favor: all Opposed: none

8. **Next Meeting date:** October 21, 2021 @ 7pm. Virtual Zoom to be scheduled.

9. **Adjournment:**
Made by: Lisa Seconded by: Jamie
In favor: all Opposed: none

Meeting adjourned @ 7:03pm

Barry Gerth
Secretary

Date:August 7, 2021