Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – November 2, 2021
Annual Members Meeting

1. **Call to order:** called the meeting to order to order at 7:01pm on November 2, 2021. Meeting was held virtually.
2. **Directors present:** Lisa Divasta, Jamie Henderson, Barry Gerth
3. **Directors absent:** none
4. **Establishment of quorum:** Established with 7 attendees and 7 proxies
5. **Management present:** Krista Richey
6. **Proof of notice of meeting:** Confirmed by Merit with mailing and by Lisa with posting of notice on October 16.
7. **Approval of minutes:** The 2020 Annual Meeting minutes were reviewed and approved.
   Motion made by: Jamie Seconded by: Lisa
   In favor: all Opposed: none

8. There were fewer candidates than open seats on the Board of Directors therefore no election was held. The following Directors were seated:
   1. Barry Gerth
   2. Gary Sussman

9. **Adjournment:** Motion to adjourn at 7:10pm.
   Made by: Barry Seconded by: Jamie
   In favor: all Opposed: none

Barry Gerth Date: November 2, 2021
Secretary