

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

1. **Call to order:** called the meeting to order at 7:10pm on November 2, 2021. Meeting was held virtually.
2. **Directors present:** Barry Gerth, Gary Sussman
3. **Directors absent:** none
4. **Management present:** Krista Richey
5. **Approval of minutes:** Nothing reviewed
Motion made by: _____ Seconded by: _____
In favor: all Opposed: none
6. **Treasurer's report:** No report to review
7. **Approval of financials/2022 Budget:** Tabled until next meeting on November 29, 2021.
Motion made by: _____ Seconded by: _____
In favor: all Opposed: none
8. **New business:**
 - After opening up for Volunteers to serve on Board of Directors a motion was made to appoint Denise Lowery, Sandra Gorman and Chrisje Mays to serve on the board
Motion made by: Gary Seconded by: Barry
In favor: all Opposed: none
 - Board of Director positions were agreed on and are as follows:
Gary Sussman - President
Sandra Gorman - Vice President
Denise Lowery - Secretary
Barry Gerth - Treasurer
Chrisje Mays - at large
Motion to accept appointments
Motion made by: Gary Seconded by: Sandra
In favor: all Opposed: none
 - **Designation of Liaison to Management and Attorney:** Gary Sussman
 - **Postings of Notice of Meetings:** Barry Gerth
 - **2022 Meeting dates:** Quarterly meetings to be held the 3rd Thursday of the month on January 20, 2022; April 21, 2022; July 21, 2022; October 20, 2022
9. **Next Meeting date:** November 29 @ 7pm. (Budget approval) Virtual Zoom to be scheduled.
10. **Adjournment:**
Made by: Barry Seconded by: Sandra
In favor: all Opposed: none

Tasks to Merit

Board Certification letter to all board members

Email addresses for all board members

November budget meeting letter to all homeowners

Meeting adjourned @ 7:39pm

Barry Gerth

Date: November 2, 2021

Treasurer