

**Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – October 19, 2022**

1. **Call to order:** called the meeting to order to order at 7:22pm on 10/19/2022. Meeting was held in person.
2. **Directors present:** Barry Gerth, Jamie Henderson, RuthAnn Morris
3. **Establishment of quorum:** Quorum established
4. **Management present:** Krista Richey
5. **Proof of notice of meeting:** Barry confirmed that notice was posted in accordance with F.S. 720
6. **Appointment of Directors:**
 - a) Motion made to reduce number of directors for 2022/2023 from 5 to 3
Motion made by: Jamie Seconded by: Barry
 - b) Motion made to appoint Ruthann Morris as 3rd Director for 2022
Motion made by: Barry Seconded by: Jamie
7. **Election of Officers:** as follows
President: Barry Gerth
Vice President: RuthAnn Morris
Treasurer/Secretary: Jamie Henderson
Motion made by: Barry Seconded by: Jamie
8. **Approval of minutes:** July 2022
Motion made by: Jamie Seconded by: Barry
In favor: All Opposed: none
9. **Adoption of 2023 Budget and Assessment**
Motion was made to adoption the 2023 Budget and Assessment as presented
Motion made by: Jamie Seconded by: RuthAnn
In favor: All Opposed: none
10. **Business:**
 - a) Designation of Signatories – Barry & Jamie
 - b) Designation of Liaison to Manager and Attorney – Barry
 - c) Posting Notice of Meeting – Barry
 - d) Board Certifications – Jamie & RuthAnn
 - e) Traffic/Speeding concerns
Merit to look into letter from legal to residents about cost of potential traffic calming options
to potentially curb speeding
 - f) Amazon drivers (excluding the Amazon labeled trucks) not knowing code to get into neighborhood so they are using the exit gate to enter the neighborhood when a car leaves

Merit will look at camera footage
g) Declarations change requiring new homeowner requirements prior to leasing their property

Merit will work with legal to draft the new declaration and get it to the Directors for approval prior to the Board moving forward

Motion made by: Jamie Seconded by: RuthAnn

In favor: All Opposed: none

11. **Next Meeting date:** January 19, 2023 @ 7pm. Virtual Zoom to be scheduled.

12. **Adjournment:** Meeting adjourned at 7:53pm

Made by: Barry Seconded by: Jamie

In favor: all Opposed: none

Approved by the BOD _____ Date _____