

**Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – January 26, 2023**

1. **Call to order:** called the meeting to order to order at pm on 1/26/2023. Meeting was held at 10722 Moss Island Dr.
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. **Approval of minutes:** July 2022 BOD meeting minutes; October 2022 Membership & 2023 Budget/Assessmemt meeting minutes; October 2022 BOD meeting minutes

Motion made by: Seconded by:
In favor: All Opposed: none

7. **Treasurer's report/Approval of Financial Reports**

Motion made by: Seconded by:
In favor: All Opposed: none

8. **Old. Business:**

9. **New Business:**

-Amendment to Article VII of the Declaration of Covenants

-Tree removal in Common Area

-Pressure washing

-Landscape lighting repair

-Mulch at Front Entrance

-Garage sale dates

10. **Next Meeting date:** April 20, 2023 @ 7pm. Virtual Zoom to be scheduled.

11. **Adjournment:** Meeting adjourned at pm

Made by: Seconded by:
In favor: all Opposed: none

Approved by the BOD _____ Date _____