

**Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – February 17, 2023**

- 1. Call to order:** called the meeting to order at 3pm on February 17, 2023. Meeting was held at the front entrance to the neighborhood
- 2. Directors present:** Jamie Henderson, Ruth Ann Morris, Barry Gerth
- 3. Directors absent:** none
- 4. Establishment of quorum:** Quorum established
- 5. Management present:** none
- 6. Proof of notice of meeting:** Barry confirmed notice was posted in accordance with F.S. 720

- 7. New business:**
 - Met with Premiere Lighting to review lighting plan and samples of lights proposed.
 - Vote taken to approve proposal with one modification.Made by: Jamie Seconded by: Ruth Ann
In favor: all Opposed: none

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

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

Meeting adjourned @ 3:39pm

_____ Date: