

**Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – April 20, 2023**

1. **Call to order:** called the meeting to order at 7:00pm on 4/20/2023.. Meeting was held via Zoom
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:** January 2023 & February 2023 BOD meeting minutes
Motion made by:Barry Seconded by: Ruth Ann
In favor: All Opposed: none
7. **Treasurer's report/Approval of Financial Reports**
Motion made by:Jamie Seconded by: Ruth Ann
In favor: All Opposed: none
8. **New Business:**
 - Parking reminder letter – Board reviewed letter provided by Merit and approved pending legal review
Motion made by:Jamie Seconded by: Ruth Ann
In favor: All Opposed: none
 - Appleton/Reiss billing increase-going from flat rate for letters to hourly. Merit looking at other attorneys for violation letter writeups but for now Moss Creek will stay with current and pay the hourly fee when needed.
Motion made by:Jamie Seconded by: Ruth Ann
In favor: All Opposed: none
9. **Old Business:**
 - Landscape lighting update-scheduled install the 1st week of May
 - Change to Declaration of Covenants update-34 signatures received to date. 11 more needed. Merit to send updated list of addresses to Barry in order to gain additional signatures.

Next Meeting date: July 20, 2023 @ 7pm. Via Zoom to be scheduled

Adjournment: Meeting adjourned at 7:14 pm
Made by: Ruth Ann Seconded by: Jamie
In favor: all. Opposed: none

Approved by the BOD

Date: July 18, 2023