

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes August 6, 2013 Riverview Branch Library 10509 Riverview Drive • Riverview, Florida

1. Certifying of Quorum-Call to Order

The meeting was called to order by Vice President Chrisje Mays at 7:06PM. Directors Dave Driver and Eric Anderson were in attendance. Gigi Holmes of McNeil Management was also present. It was determined that a quorum was established and that timely notice had been given.

Reading of Minutes

On Motion: Duly made by Dave, seconded by Chrisje and carried unanimously.

Resolve: To waive the reading of the May 23, 2013 meeting minutes and approve them as presented.

2. Reports

Financials: The financial reports were presented with no questions.

Management Reports: The Board would like to pursue attorney action for the remaining violations at unit ID 3853. Management will notify the attorney.

3. Old Business

Drainage Proposal / Meeting with CES: Chrisje explained some of the details of her meeting with CES. The Board would like a formal quote based on the recommendations from CES. Management will make this request.

4. New Business

Community Picnic: The Board decided to schedule the community picnic for Saturday, October 26th from 1:00 – 5:00 PM. Management will get pricing on the rental of a 20' x 10' tent and enough tables and chairs to accommodate 30-40 people.

Director Comments:

The Board feels that it is time for the fence to be cleaned again. Management will get bids.

There are lights that are burnt out at the entry. Management will arrange for the bulbs to be replaced.

5. Adjournment

The meeting was adjourned at 7:53PM.

Prepared by Manager on behalf of the Board of Directors

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING