

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors/Budget Meeting Minutes

October 24, 2013

Riverview Civic Center

11020 Park Drive • Riverview, Florida

1. Call to Order

The meeting was called to order by President Lyle Allen at 7:00PM. Vice President, Chrisje Mays, Secretary, Dave Driver, Treasurer, Ty Johnson and Director, 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 Chrisje, seconded by Dave and carried unanimously.

Resolve: To waive the reading of the August 6, 2013 meeting minutes and approve as presented.

2. Reports

Financials and Management Reports: Presented with no questions.

3. Old Business

The retention pond project and community picnic will be discussed at the next Board meeting.

4. New Business

2014 Budget/Assessment Approval:

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

Resolve: To approve the Proposed 2014 Annual Budget as presented with no assessment increase.

5. Adjournment

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

Resolve: To adjourn the meeting at 7:10PM.

Prepared by Manager on behalf of the Board of Directors