

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes

October 30, 2014

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

1. Call to Order

The meeting was called to order by President Chrisje Mays at 7:32PM. Vice President, Dave Driver, Treasurer, Ty Johnson, Secretary, Sandra Gorman and Director, Eric Anderson were in attendance. Gigi Holmes and Doug Pinner of McNeil Management were also present.

It was determined that a quorum of the membership was established with four lots represented by proxy and nine lots represented in person and that timely notice had been given via a community mailing as well as notice being posted in the community.

Reading of Unapproved Minutes: Gigi read the minutes from the October 24, 2013 Annual Meeting.

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

Resolve: To approve the October 24, 2013 Annual Meeting Minutes as presented.

2. New Business

Community Update: Chrisje gave the owners in attendance a recap of the projects mentioned in the minutes. There are no outstanding projects at this time.

The idea of providing quarterly community newsletters was discussed. The Architectural Committee will put together a list of maintenance reminders that will be focused on in each of the four 2015 newsletters.

The Board would like to install a community message board at the exit gate in an effort to improve Board communication with the residents. Management will provide the Board with some options.

Introduction of Candidates: Sandra Gorman indicated that she will no longer be serving on the Board. Three owners nominated themselves from the floor. They were Jamie Henderson, Peter Kilpa and Brent Genovese. The remaining four board members also expressed their intent to run. It was decided that a seven member board would be established. There was no election.

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

Resolve: To elect a Board of Directors made up of seven rather than a five members.

3. Adjournment

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

Resolve: To adjourn the meeting at 8:40PM.

Prepared by Manager on behalf of the Board of Directors

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING