

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

October 30, 2014

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

- 1. Call to Order:** The meeting was called to order at 8:40PM.

Verify Quorum: President, Chrisje Mays, Vice President, Dave Driver, Treasurer, Ty Johnson and Director, Eric Anderson were in attendance as well as new Board members Jamie Henderson, Peter Klipa and Brent Genovese. Gigi Holmes and Doug Pinner of McNeil Management were also in attendance. It was determined that a quorum was established and that timely notice had been given.

Election of Officers to Board Positions: The following Board positions were designated and approved. Management will send board member certification information to the new members.

President – Chrisje Mays
Vice President – Dave Driver
Secretary – Jamie Henderson
Treasurer – Ty Johnson
Director – Eric Anderson
Director – Peter Klipa
Director – Brent Genovese

- 2. Adjournment**

The meeting was adjourned at 8:50PM.

Prepared by Manager on behalf of the Board of Directors