

# MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

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## Board of Directors/Budget 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 7:00PM.

**Verify Quorum:** President, Chrisje Mays, Vice President, Dave Driver, Treasurer, Ty Johnson Secretary Sandra Gorman and Director, Eric Anderson were in attendance. It was determined that a quorum was established. Gigi Holmes and Doug Pinner of McNeil Management were present as well.

**Timely Notice:** It was determined that timely notice had been given.

### Reading of Minutes:

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

**Resolve:** To approve the August 14, 2014 meeting minutes as presented.

2. **Reports**

**Financials:** Presented with no questions. Based on the 2008 Reserve Study, the HOA's reserve funding is currently on track. Management was asked to get a bid on having the roads repaired/resurfaced. This is something that will need to be addressed in the near future so the Board would like to start planning for the expense.

**Management Reports:** The Board discussed the legal situation with the unapproved alteration at Unit ID 3869. Management will follow up with the attorney regarding possible options to resolve the situation.

3. **Unfinished Business**

None

4. **New Business**

### 2015 Annual Budget:

**On Motion:** Duly made by Chrisje, seconded by Sandra and carried with a vote of four in favor, one opposed. Eric Anderson did not vote in favor. He had suggested a decrease in the 2015 annual assessment.

**Resolve:** To approve the 2015 Proposed Budget as presented with no increase in assessments.

### Adjournment

The meeting was adjourned at 7:32PM.

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Prepared by Manager on behalf of the Board of Directors

*MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING*