

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes October 29, 2015 Riverview Civic Center 11100 Park Drive, Riverview, Florida 33569

1. Call to Order

The meeting was called to order by President Chrisje Mays at 7:00 PM. Vice President, Dave Driver, Treasurer, Ty Johnson and Secretary, Jamie Henderson were in attendance. Eric Anderson, who recently notified the BOD of his resignation, was not able to attend the meeting. Gigi Holmes of McNeil Management was also present.

It was determined that a quorum of the membership was established with eight lots represented by proxy and five 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: Chrisje recapped the minutes from the October 30, 2014 Annual Meeting.

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

Resolve: To approve the October 30, 2014 Annual Meeting Minutes as presented.

2. New Business

Community Update: Chrisje gave the owners in attendance a recap of some of the projects that have happened in the community recently.

In the last newsletter, there was an article about Bryn Lawson, a middle schooler who lives in Moss Creek, who offered to paint homeowner's mailboxes in an effort to raise money for one of his teachers that is suffering from cancer. His efforts were a success; he was able to raise over \$100 for the cause and at the same time, spruce up the community.

In addition to the landscape upgrades at the entry, the monument sign was repainted.

Several months ago, the Off Duty Sheriff was able to catch the kids from other neighborhoods that had been cutting through the community. It seems that the situation has arisen again and the BOD directed management to submit another request for off an Off Duty Sheriff during the month of November

Introduction of Candidates: The remaining four board members expressed their intent to continue serving on the BOD. In addition, homeowner Ken Romanczuk offered to fill the current vacant board position. There was not a need for an election.

3. Adjournment

The meeting was adjourned at 7:18 PM.

Prepared by Manager on behalf of the Board of Directors

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING