

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes November 1, 2012

1. Call to Order

The meeting was called to order by President Lyle Allen at 7:46PM. Directors Barry Gerth, Ty Johnson, Chrisje Mays and Eric Anderson were in attendance. Gigi Holmes of McNeil Management was also present.

It was determined that a quorum was established with nine lots represented by proxy and nine lots represented in person.

Timely notice had been given as per the Affidavit of Mailing provided by McNeil Management.

Reading of Unapproved Minutes: The October 25, 2011 Annual Meeting Minutes were read by Chrisje M.

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

Resolve: To approve the October 25, 2011 Annual Meeting Minutes as presented.

2. Unfinished Business: None

3. New Business

Community Update: The Board discussed a few projects that had taken place in 2012 including the new gate equipment, removal of the palm at the front of the community and the recent sidewalk repairs.

Lyle A. requested that Management set up an appointment with an asphalt company to look at the roads and determine what repair work may be needed at this time.

Lyle A. is still researching the idea of walking paths/trails in the common areas.

Introduction of Candidates: Barry Gerth stepped down from his Director position. Dave Driver nominated himself from the floor. There were no other nominations.

On Motion: Duly made by Sandra Gorman, seconded by Kevin Driscoll and carried unanimously.

Resolve: To appoint Dave Driver to the Board of Directors.

4. Adjournment

On Motion: Duly made by Lyle A., seconded by Ty J. and carried unanimously.

Resolve: To adjourn the meeting at 8:00PM.

Prepared by Manager on behalf of the Board of Directors

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING