

# MOSS CREEK OF HILLSBOROUGH

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HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting Minutes November 1, 2012

### 1. Certifying of Quorum-Call to Order

The meeting was called to order by President Lyle Allen at 8:05PM. Directors Dave Driver, 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 and timely notice had been given via the mailing announcing the annual membership meeting.

### 2. New Business

**Appointment of Directors:** Dave Driver will fill the position of Secretary vacated by Barry Gerth.

It was determined that the ACC committee will be composed of Ty Johnson, Eric Anderson and Lyle Allen in lieu of Barry Gerth due to his resignation.

Sandra Gorman offered to assist the Board with researching speed bumps and other traffic related issues. She will address the Board at the next meeting with her recommendations.

### 3. Adjournment

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

**Resolve:** To adjourn the meeting at 8:15PM.

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Prepared by Manager on behalf of the Board of Directors