



Aberdeen Creek

Home Owners Association



Annual Members Meeting Minutes

Location: Riverview Civic Center

November 01, 2010

Meeting called to order at 7:05 pm by Denise Briggs, President

Roll Call: Denise Briggs, President, Claire Martinez, Vice President, Cliff Reiss, Treasurer, Marci Martin, Secretary

Absent: Debbie August-Wise, Alternate

Reading of previous emergency meeting minutes. Motion Denise, 2nd Claire

All ayes in favor

The door color **Aging Barrel** was submitted, and approved online by the Board. Motion Denise, 2nd Claire

All ayes in favor

Treasurer report submitted by Cliff, states there is \$15,940.86 in the bank, and \$37.38 in petty cash as of 10/31/10 . No unusual expenses. Motion Denise, 2nd Marci

All ayes in favor

ACC report submitted by Claire, had a total of 14 requests, 12 approvals, 2 denials. Motion Claire, 2nd Denise

Denise

All ayes in favor

Kings Realty in Brandon, FL is the management company that will be handling the violations of the CCR's for this community. Motion Denise, 2nd Claire

All ayes in favor

Cliff submitted the 2011 budget. Dues for 2011 will be \$400/owner. Motion Denise, 2nd Claire

There were 21 ballots cast for the election of the 2011 ACHOA Board.

Motion Denise, 2nd Marci

All ayes in favor

The selection of Board Member positions as follows:

Denise Briggs, President

Claire Martinez, Vice President

Marci Martin, Secretary

Cliff Reiss, Treasurer

Jason Geisler, Alternate

The ACC Committee will be handled by Claire Martinez

Motion Denise, 2nd Marci

New Business

A new security committee will be formed, and chaired by Debbie Davis. The budget for this will be \$250.

Motion Denise, 2nd Claire

All ayes in favor

New Business

Motion for Board Members to be compensated for out of pocket expenses, such as mileage, upon submission of receipts, and approved by a Board Member. Motion Cliff, 2nd Denise

All ayes in favor

The meeting was adjourned @ 7:50 pm. Motion Denise, 2nd Claire

All ayes in favor