

ACHOA Meeting of the Board of Directors

Meeting Minutes

May 21st 2013

Directors in Attendance

Hank Schoening Vice President
Cliff Reiss Treasurer
Jason Geisler Director

Cynthia Cervantes, LCAM SouthShore Property Management

Call to Order

The meeting of the Board of Directors held at the 9008 Aberdeen Creek Circle in Riverview, FL was called to order at 7:09 pm by Cliff Reiss.

Proof of Meeting Notice

The meeting notice was posed a minimum of 48 hours in advance in accordance with statute.

Establishment of Quorum

Being that all of the Board members were present at the meeting either in person or via teleconference, a quorum was established.

Appointment of Directors:

Motion to Appoint Rob Fisher and John Cirello as new directors on the Board.

Moved By: Reiss

Seconded By: Schoening

In Favor: Geisler, Reiss, and Schoening

Opposed: None

Outcome: Motion Carries

Organization of Board:

Motion to appoint Board positions as follow:

President - Hank Schoening

Vice President - Jason Geisler

Secretary - Rob Fisher

Treasurer - Cliff Reiss

Director – John Cirello

Moved by: Reiss

Seconded By: Geisler

In Favor: Cirello, Fisher, Geisler, Reiss, and Schoening

Opposed: None

Outcome: Motion Carries

Approval of Previous Meeting Minutes

Motion: To approve the previous meeting minutes from January 23rd , 2013, as written.

Moved By: Geisler Seconded By: Reiss

In Favor: Cirello, Fisher, Geisler, Reiss, and Schoening

Opposed: None Outcome: Motion Carries

Board Duties – General discussion was held and the Board elected Hank to take over the ACC chair. Any outstanding information or duties will be carried out by Cynthia at SouthShore with the Boards approval and consent.

BK Turf Renewal -

Motion: To approve pre-paying BK Turf annually for the 10% discount and renew in August.

Moved By: Reiss

Seconded By: Schoening

In Favor: Cirello, Fisher, Geisler, Reiss, and Schoening

Opposed: None Outcome: Motion Carries

Banking -

Motion: To have Jason Geisler as the 2nd authorized Chase Bank account Signer.

Moved By: Reiss

Seconded By: Fisher

In Favor: Cirello, Fisher, Geisler, Reiss, and Schoening

Opposed: None Outcome: Motion Carries

DS Franks:

Motion: To approve the proposal of DS Franks for the pond maintenance required by SWFWMD.

Moved By: Reiss

Seconded By: Fisher

In Favor: Cirello, Fisher, Geisler, Reiss, and Schoening

Opposed: None Outcome: Motion Carries

Mulch: General discussion was held and the Board requested management to have 3 bids to present at the next meeting.

Adjournment

Moved By: Reiss Time: 8:33PM