

ACHOA Budget/ Reorganizational Meeting of the Board of Directors Meeting Minutes

October 22 2013

Directors in Attendance

Hank Schoening	President
Jason Geisler	Vice President
Cliff Reiss	Treasurer
Rob Fisher	Secretary
John Cirello	Director

Lou Paul, LCAM SouthShore Property Management

Call to Order

The Budget/Reorganizational meeting of the Board of Directors was held at 9008 Aberdeen Creek Circle in Riverview, FL was called to order at 6:56 pm by Hank Schoening.

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 in person, a quorum was established.

Approval of Previous Meeting Minutes

Motion to approve the previous meeting minutes of July 23, 2013 was made by Rob Fisher, Seconded by Jason Geisler, Motion Carried Unanimously.

Treasurer's Report

Motion to approve the Treasurer's report was made by Cliff Reiss, Seconded by Rob Fisher, Motion Carried Unanimously

Projects Update

- The mulch for the landscaping has been completed.
- Sprinkler system needs to be looked at by Valley Crest
- SouthShore contract renewal in February or March, 2014

CCR Requirements/Violations Policy/ ARC Roles and Responsibility

Motion to accept the CCR Requirements was made by Hank Schoening, Seconded by Jason Geisler, Motion Carried Unanimously.

Motion to approve the Violation Policy was made by Hank Schoening, Seconded Rob Fisher, Motion Carried Unanimously.

ARC roles and responsibilities was given to the ARC Committee. A single page form to filled out by the ARC Committee was provided. Motion to accept the ARC form was made by Cliff Reiss, Seconded by Hank Schoening, Motion Carried Unanimously.

Proposed 2014 Budget

Motion was made to approve the proposed 2014 budget with yearly assessments remaining at \$425.00 by Hank Schoening, Seconded by Cliff Reiss, Motion Carried Unanimously.

Election of 2014 Board of Directors Officers

The officers of the Board of Directors for 2014 are a follows;

- Hank Schoening President
- Jason Geisler Vice President
- Cliff Reiss Treasurer
- Rob Fisher Secretary
- John Cirello Director

Motion to accept the positions as presented was made by Rob Fisher, Seconded by John Cirello, Motion Carried Unanimously.

Adjournment

With no further business before the board, motion was made to adjourn the meeting by Hank Schoening, Seconded by Rob Fisher, Motion Carried Unanimously. Meeting was adjourned at 7:43 pm.

Minutes submitted by Lou Paul, LCAM, Southshore Property Management, Inc.