# ACHOA Meeting of the Board of Directors Meeting Minutes

May 24, 2016

#### **Directors in Attendance**

Hank Schoening	President
Cliff Reiss	Treasurer
John Cirello	Secretary

Lynn Wheeler, LCAM SouthShore Property Management

## Call to Order

The meeting of the Board of Directors held at 9008 Aberdeen Creek Circle in Riverview, FL was called to order at 11:07 am by Lynn Wheeler.

## **Proof of Meeting Notice**

The Board exercised their right to waived advance meeting notice in accordance with FL Statute and the governing document of Aberdeen Creek HOA.

#### **Establishment of Quorum**

Being that a majority of Board members were present a quorum was established.

#### New Business

On motion by Cliff Riess & 2<sup>nd</sup> by Hank Schoening, Ron Delsavio the Board ratified their decision to appoint Ron Delsavio as a member of the Board. AIF

## Adjournment

Being there was not further business; motion to adjourn at 11:10 PM was made by Hank Schoening second by Rob Fisher. AIF

Minutes submitted by Lynn Wheeler, LCAM SouthShore Property Management, LLC.