

Aberdeen Creek HOA Annual Members
Meeting Meeting Minutes - Pending Approval
November 16, 2017

Directors in Attendance

Hank Schoening	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Mark Bowes	Secretary

Jen Robertson, LCAM Excelsior Community Management

Call To Order

The Annual Members meeting held at Excelsior Community Management, 6554 Krycul Ave., Riverview FL was called to order at 7:20 pm.

Establish Quorum

8 members of the community were present and 1 proxy was received – meeting the 10% (minimum of 6 members) required to establish a quorum.

Confirmation of Proper Meeting Notice

Meeting notice was mailed 14 days in advance in accordance with Florida Statute.

Previous Meeting Minutes

Minutes from the 2016 Annual Members meeting were not available due to the change in Property Management company. The minutes will be reviewed at the next scheduled Board of Directors meeting.

2018 Budget

The Treasurer reviewed the 2018 budget. On motion by Hank Schoening, seconded by Ron Del Savio, the 2018 budget was approved as submitted; all voting to accept.

Board of Directors Resignation

Hank Schoening submitted his resignation as President; accepted by the Board.

Board of Directors Nominations and Voting

No nominations from the floor. The 5 members whose names were submitted as candidates for the Board were unanimously approved – Mark Bowes, John Cirello, Ron Del Savio, Dwight McGraw, and Clifford Reiss.

Questions from the Floor

None

Adjournment

Meeting adjourned at 7:30pm.