

ACHOA Meeting of the Board of Directors
Meeting Minutes
August 1, 2017

Directors in Attendance

Hank Schoening President Clifford Reiss Treasurer
Mark Bowes Director

Call to Order

Emergency Board of Directors meeting called to order Tuesday, August 1, 2017 @ 7PM.

Establishment of Quorum

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

Operating Account Action Item

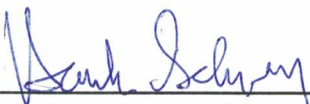
The Board voted unanimously to authorize Mutual Of Omaha Bank / Community Association Banc to provide to the HOA Treasurer Clifford Reiss, at address 8941 Aberdeen Creek Circle, Riverview Florida 33569:

- 1) A statement of the account balances as of June 30, 2017 and July 31, 2017 for the Aberdeen Creek HOA Operating Account # [REDACTED] – this account opened and administered by the HOA Property Management company SouthShore Property Management, 611 Destiny Drive, Ruskin FL 33570
- 2) a response advising if the June 30, 2017 account statement, copy attached, is an exact copy of the account statement as prepared by Community Association Banc and provided to SouthShore Property Management.


The Board of Directors will provide a copy of the minutes of this meeting, signed by 2 Directors and notarized, to accompany a written request for this information to be sent to Community Association Banc.

Adjournment

Being there was no further business the meeting was adjourned at 7:05pm.




Hank Schoening, President
Aberdeen Creek HOA



Mark Bowes, Director
Aberdeen Creek HOA

State of Florida / County of Hillsborough

Sworn to, subscribed and acknowledged before me the 1st day of August 2017 by Hank Schoening and Mark Bowes who are personally known to me and presented Drivers Lic as identification.


Notary Public FANNY A. LITOVICH-REISS
My Commission Expires 8/15/2019

