

**Aberdeen Creek HOA Annual Members Meeting
Riverview Civic Center
11020 Park Drive
Riverview, FL 33569**

Meeting Minutes - Pending Approval
November 18, 2018

Directors in Attendance

Mark Bowes President
Ron Del Savio Vice President
Clifford Reiss Treasurer

Jen Robertson, LCAM Excelsior Community Management

Call to Order

The meeting was called to order by Mark at 7:12pm

Establish Quorum

6 members of the community were present, and 5 proxies were received – quorum was established.

Confirmation of Proper Meeting Notice

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

Previous Meeting Minutes

The Board reviewed their last meeting minutes for 10/11/18. Mark motioned to approve the minutes. Cliff 2nd, vote was all in favor.

2019 Budget

There were no questions from the floor on the proposed budget. Mark motioned to adopt the 2019 budget as presented. Cliff 2nd. Vote was all in favor.

Board of Directors Resignation

All Board members resigned.

Board of Directors Nominations and Voting

There were three people that ran for the five available positions: Mark Bowes; Ron Del Savio; Clifford Reiss. There was one nomination from the floor for Glen Lockwood. Since there were only four volunteers the community did not have to hold an election by secret ballot. These four members will make up the new Board and they will continue to solicit for a 5th volunteer.

Questions from the Floor

Open conversation on mailbox specs; possible amendments being presented to the membership in 2019

Board Positions

President- Mark Bowes; Vice President- Ron Del Savio; Treasurer- Clifford Reiss; Secretary- Glen Lockwood

Adjournment

Meeting adjourned at 7:37 pm.