

Aberdeen Creek HOA Annual Members Meeting
Riverview Civic Center
11020 Park Drive
Riverview, FL 33569
Meeting Minutes
November 14, 2019

Directors in Attendance

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Secretary
John Laskowski	Director

Jen Robertson, LCAM Excelsior Community Management

Call to Order

The meeting was called to order by Mark at 6:40pm

Establish Quorum

7 members of the community were present, and 6 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 9/19/19; 10/24/19 and 10/29/19. Mark motioned to approve the minutes. Glen 2nd, vote was all in favor.

ACC Request- 8805 new roof shingles- The board voted unanimously to approve.

2020 Budget

There were no questions from the floor on the proposed budget. The board had some discussion on adding money for additional insurance and entry landscape. Mark motioned to modify the 2020 budget to add \$1,000 to Landscape Upgrades and \$820 to Insurance with the Annual Assessment increased 7.37% to \$510. Glen 2nd. Vote was 4 in favor and 1 opposed.

Board of Directors Resignation

All Board members resigned.

Board of Directors Nominations and Voting

There were five people that ran for the five available positions: Mark Bowes; Ron Del Savio; Clifford Reiss; John Laskowski; Glen Lockwood. There were no nominations from the floor. These five members will make up the new Board.

Board Positions

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

Next Meeting: January 30th at 6:30pm

Adjournment

Meeting adjourned at 7:30 pm.