



**BOARD MEETING MINUTES**  
**Thursday, January 30, 2020, 6:30PM**  
**Riverview Civic Center**  
**11020 Park Drive**  
**Riverview, FL 33569**

**Directors in Attendance (established a quorum)**

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

Jennifer Robertson      Excelsior Community Management

**Call to Order**

Mark called the meeting to order at 6:31pm

**Confirmation of Proper Meeting Notice**

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

**Minutes**

Cliff motioned to approve the November 14, 2019 annual membership meeting minutes. Ron 2<sup>nd</sup>, vote was all in favor.

**Approvals**

1. ACC Approval- 8942 ACC- New roof shingles
2. ACC Approval- 8943 ACC- New roof shingles
3. ACC Approval- 8915 ACC- New roof shingles
4. ACC Approval- 8930 ACC- New roof shingles
5. ACC Approval- 8937 ACC- paver entry and walkway
6. ACC Approval- 8808 ACC- New roof shingles
7. ACC Approval- 8919 ACC- New roof shingles

**Financials**

December financials reviewed. A double payment made to management firm will be applied toward February of 2020. Cliff reviewed the trend report and the Board reviewed the current delinquency report.

**Old Business**

- ACC Guidelines- After a change to the mailbox language Mark motioned to approve the revised guidelines as presented by Cliff. Ron 2<sup>nd</sup>, vote was all in favor.

**New Business**

- Website Renewal – Cliff motioned to renew the website. The new URL is AberdeenCreekFL.com. Mark 2<sup>nd</sup>, vote was all in favor.
- Retention pond maintenance- Jen will get some bids



- Rental Restrictions- The board agreed that no exceptions can be made. The violation process was tabled until the next meeting for discussion.
- 2019 taxes- Cliff will process
- Workers Comp- Jen still working on getting a bid. Once this is in place the Board will work towards changing the landscape at the entrance as previously approved.

### **Adjourn**

Mark motioned to adjourn at 7:19pm. Ron 2<sup>nd</sup>, vote was all in favor.

### **Next Scheduled Meeting Date**

Thursday, April 23rd at 6:30pm at the Riverview Civic Center