c/o Excelsior Community Management LLC 6554 Krycul Avenue Riverview, FL 33578-4330 Phone (813) 349-6552 · Fax (813) 349-5865

BOARD MEETING MINUTES Wednesday, September 9, 2020, 12:00PM Virtual Meeting

Directors in Attendance (established a quorum)

Mark Bowes President
Ron Del Savio Vice President
Clifford Reiss Treasurer

Jennifer Robertson Excelsior Community Management

Call to Order

Mark called the meeting to order at 12pm

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.

New Business

Hearing Committee – Debbie Routh. Mark motioned to add Debbie to the hearing committee, Ron seconded. All in favor.

Adjourn

Mark motioned to adjourn at 12:01pm.

Next Scheduled Meeting Date

Thursday, October 15th at 6pm and Thursday, December 3rd at 6pm