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

# BOARD MEETING MINUTES Thursday, February 4, 2021, 6:00PM Virtual Meeting

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

Mark Bowes President
Ron Del Savio Vice President
Clifford Reiss Treasurer

John Laskowski Glen Lockwood

Cory Ringley Excelsior Community Management

Homeowners: Debbie and Christian

#### Call to Order

Mark called the meeting to order at 6pm

### **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 December 2<sup>nd</sup> Annual meeting minutes. Mark 2<sup>nd</sup>, vote was all in favor.

#### **Approvals**

- 1. ACC Approval 8910 ACC Paint Scheme 5 Approved
- 2. ACC Approval 8945 ACC Color change in shingle previously approved. New Color Summer Storm
- **3.** 8918 ACC Awnings on the side of the home in a blue/green color. Not Approved- Currently awnings are only considered on the rear of the home in a color that matches the body color of the home.
- **4.** ACC Approval 8913 ACC Paint Scheme 18
- **5.** ACC Approval 8952 ACC New roof
- **6.** ACC Approval 8915 ACC Remove oak tree behind the home with a county permit
- **7.** ACC Approval 8922 ACC Upgrade fence gate from wood to 6' white vinyl
- **8.** ACC Approval 8922 ACC Shed
- **9.** ACC Approval 8917 ACC Paint front door Benjamin Moore Onyx
- **10.** ACC Approval 8944 ACC New Roof
- **11.** ACC Approval 8928 ACC 2' extension on both sides of driveway
- **12.** ACC Approval 8938 ACC New Roof
- 13. ACC Approval 8928 ACC New Roof
- **14.** ACC Approval 8903 ACC Pool Cage
- **15.** ACC Approval 8903 ACC Pool Heater System

#### **Financials**

February Balance Sheet was reviewed. Cliff reviewed the trend report noting we are under budget for the year.

#### **Old Business**

 2021 Mini Grant – Cliff confirmed that Aberdeen Creek was not awarded the 2021 Neighborhood Mini-Grant. Mark is going to reach out to the Administrator for the area Wanda Sykes to find out if there is

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something different the community can do to be awarded the mini-grant next year. The board will look to see what items can be addressed in the budget for this year.

## **New Business**

• Tax Return – Cliff ran the Aberdeen Creek taxes and has submitted the Tax Report to the IRS.

## <u>Adjourn</u>

Mark motioned to adjourn at 6:51pm. Cliff 2<sup>nd</sup>, vote was all in favor.

## **Next Scheduled Meeting Date**

Board Meeting – Thursday, April 8th at 6pm