

**Aberdeen Creek HOA Annual Members Meeting**  
**Excelsior Community Management**  
**6554 Krycul Avenue**  
**Riverview, FL 33578**  
Meeting Minutes  
November 16, 2023

**Directors in Attendance**

Mark Bowes	President
Glen Lockwood	Vice President
Clifford Reiss	Treasurer
John Laskowski	Secretary
Christian Mailloux	Director

Jen Robertson, LCAM Excelsior Community Management

**Call to Order**

The meeting was called to order by Mark at 6:31pm

**Establish Quorum**

4 members of the community were present and 4 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 October 24, 2023. John motioned to approve the minutes. Glen 2<sup>nd</sup>, vote was all in favor.

**Board Business**

- Financial Update – Cliff presented the monthly financial trend report. As of this meeting the Asset Trend for year end is approximately \$15,500 - down from last year due to increased expenses during 2023. The end of year cash balances (Chase & Truist) will be sufficient to cover unanticipated future expenses; the Board will consider replenishment of these accounts when deemed necessary.
- Community Updates:
  - > Irrigation system for the common areas required major repairs for a broken 2" water main and non-working zone valve wires - completed by Excelsior on 11/13
  - > Entrance Palm tree nut clusters and low hanging branches removed
  - > Daily trash pickup in the neighborhood and along McMullen Loop (especially Halloween candy wrappers) by concerned residents
  - > Several other minor maintenance items handled by Board members

**2024 Budget**

Glen motioned to approve the budget as presented at \$550 per home. Cliff 2<sup>nd</sup>. Vote was all in favor.

**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; Christian Mailloux; 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 - Glen Lockwood; Treasurer- Clifford Reiss; Secretary- John Laskowski; Director- Christian Mailloux

**Next Meeting:** February 22nd at 6:30pm (Virtual)

**Adjournment**

Mark adjourned the meeting at 6:47pm