

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, January 31, 2018, After the Annual
Seminole County Sheriffs Office, East Region Service Center
1225 East Broadway Street, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:07 PM. Quorum was achieved with Beth Logullo, June Richcreek, Joan Scaper and Ed Sills. Notice was mailed and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Ed Sills to approve the November 28, 2017 Regular Minutes, as presented.
Seconded and carried unanimously.
ARB report for January was reviewed.
Financial & Management reports were reviewed.

New Business

Moved by June Richcreek to approve the website renewal for 2018 with Jamrok Desgins.
Seconded and carried unanimously.

Moved by Joan Scaper approve Grasshoppers' proposals 4914, 4915, 4916, and 4925 (ligsturm removal/renovation, common area mulch, annual plantings renovation, and pine falling). Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

Adjournment

Adjournment announced at 8:45 PM

Next Meetings

Next Regular Meeting is February 28, 2018; 7:00 PM at the Seminole County Sheriffs Office, East Region Service Center; 1225 East Broadway Street, Oviedo, FL 32765

Respectfully Submitted, on behalf of the Secretary,

/s/ Drew Pommet

Drew Pommet, LCAM

Nexus Community Management, LLC