

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, February 28, 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 7:02 PM. Quorum was achieved with Beth Logullo, June Richcreek, and Joan Scaper. Notice was mailed and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scaper to approve the January 31, 2018 Regular Minutes, as presented.
Seconded and carried unanimously.
ARB report for February was reviewed.
Financial & Management reports were reviewed.

New Business

Moved by Joan Scaper to approve the resurfacing of the basketball courts selecting All Advantage Courts, including the options of the second coat of acrylic and a striping of 4-square. Seconded and carried unanimously.

Resolved by Joan Scaper to adopt the Little Creek HOA, Inc. Assessment Collections Policy and Procedures, as presented. Seconded and carried unanimously.

Resolved by Joan Scaper to adopt the Little Creek HOA, Inc. Covenant Enforcement Policy and Procedures, as presented. Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

Three Members in attendance to shepherd their ARB applications

ARB Applications

Open ARB applications were reviewed: 5 approved, 1 stipulated

Adjournment

Adjournment announced at 8:49 PM

Next Meetings

Next Regular Meeting is March 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