

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, March 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 June Richcreek, Joan Scrapper and Ed Sills. Beth Logullo arrived at 7:08 PM. Notice was mailed and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scrapper to approve the February 28, 2018 Regular Minutes, as presented.
Seconded and carried unanimously.
ARB report for March was reviewed.
Financial & Management reports were reviewed.

New Business

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

Moved by Ed Sills to contract Viking Masonry to repair the failing brick wall behind 2750 Running Springs Loop. Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 5 approved

Adjournment

Adjournment announced at 7:42 PM

Next Meetings

Next Regular Meeting is April 24, 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