LITTLE CREEK HOA, INC.

Regular Meeting of the Board of Directors Wednesday, April 25, 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 7:01 PM. Quorum was achieved with Joan Scraper, Ed Sills and Beth Logullo. Notice was mailed and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scraper to approve the March 28, 2018 Regular Minutes, as presented. Seconded and carried unanimously.

ARB report for April was reviewed.

Financial & Management reports were reviewed.

New Business

Moved by Ed Sills to terminate Willis and Oden, instructing them to stop work on current matters. Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 18 approved; 2 denied

Adjournment

Adjournment announced at 7:43 PM

Next Meetings

Next Regular Meeting is June 27, 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