

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, October 24, 2018, 7PM
Twin Rivers Golf Club Function Room
2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:01 PM. Quorum was achieved with June Richcreek, Ed Sills and Beth Logullo. Notice was posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Ed Sills to approve the August 22, 2018 Regular Minutes, as presented. Seconded and carried unanimously.

Reports for the ARB (9/19/18), CEC (10/3/18), and recent financial were reviewed.

New Business

Moved by Ed Sills to levy all proposed CC&R fines, to be confirmed by the Covenants Enforcement Committee. Seconded and carried unanimously.

Moved by Beth Logullo to adopt the 2019 budget, as presented, setting the 2019 assessments to \$376.00 per year, billed semi-annually. Seconded and carried unanimously.

Moved by Ed Sills to accept the engagement letter from Arrington and Mapili, LLC to execute the FY 2018 Audit, and tax return. Seconded and carried 2-1 (Logullo).

Focused Discussion

Moved by Ed Sills to replace the picnic tables at the Strand and Maidencane parks (6', commercial grade, dark green top), as a reserves expense. Seconded and carried unanimously.

Open Forum for Members

Member requested site visit to the fishing dock pond to assess additional pond treatments.

ARB Applications

Open ARB applications were reviewed: 13 approved; 1 stipulated; 3 denied

Adjournment

Adjournment announced at 8:02 PM

Next Meeting: Annual Members' Meeting: January 22, 2019; 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo FL 32765. Regular Board meeting to immediately follow the Annual,

Respectfully Submitted, on behalf of the Secretary,

/s/ Drew Pommet
Drew Pommet, LCAM
Nexus Community Management, LLC