

**LITTLE CREEK HOA, INC.**  
Regular Meeting of the Board of Directors  
Wednesday, January 23, 2019, Immediately after the Members' Meeting  
*Twin Rivers Golf Club Function Room*  
*2100 Ekana Drive, Oviedo, FL 32765*

**Call to Order/Quorum/Notice**

Meeting called to order at 7:52 PM. Quorum was achieved with June Richcreek, Ed Sills and Joan Scaper. Notice was mailed 14 days prior and also posted in five locations around the community greater than 48 hours prior.

**Minutes & Reports**

Moved by Ed Sills to approve the October 24, 2018 Regular Minutes, as presented. Seconded and carried unanimously.

Reports for the ARB (11/29/18 and 12/14/18) and CEC (11/28/18) were reviewed, as well as monthly financials.

**New Business**

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

**Focused Discussion**

2019 Meeting Dates were set for:

- March 27, 2019,
- May 22, 2019,
- July 24, 2019,
- September 25, 2019, and,
- and November 20, 2019 (third Wed due to Thanksgiving).

**Open Forum for Members**

**ARB Applications**

Open ARB applications were reviewed: 7 approved; 0 denied.

**Adjournment**

Adjournment announced at 8:27 PM

**Next Meeting:** March 27, 2019; 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo FL 32765.

**Respectfully Submitted, on behalf of the Secretary,**

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