LITTLE CREEK HOA, INC.

Regular Meeting of the Board of Directors Wednesday, July 24, 2019, 7PM Twin Rivers Golf Club Function Room 2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:09 PM. Quorum was achieved with June Richcreek, Joan Scraper and Beth Logullo. Notice was mailed 14 days prior and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scraper to approve the May 22, 2019 Regular Minutes, as presented. Seconded and carried unanimously.

Reports for the ARB (5/22/19) and CEC (did not meet) were reviewed, as well as monthly financials.

New Business

Moved by Joan Scraper to levy CC&R fines, as edited, to be confirmed by the Covenants Enforcement Committee. Seconded and carried unanimously.

Focused Discussion

Moved by Joan Scraper to assess playground mulch and top up with playground chips, as needed. Seconded and carried unanimously.

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 11 approved; 1 declined.

Adjournment

Adjournment announced at 7:44 PM

Next Meetings: September 25, 2019; 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo FL 32765. Remaining 2019 Meeting Dates are: November 20, 2019 (third Wed due to Thanksgiving).

Respectfully Submitted, on behalf of the Secretary,

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