

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, September 25, 2019, 7PM
Twin Rivers Golf Club Function Room
2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:01 PM. Quorum was achieved with June Richcreek, Joan Scrapper, and Ed Sills. Beth Logullo joined at 7:10 PM. Notice was posted on the Association's website and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scrapper to approve the July 24, 2019 Regular Minutes, as presented. Seconded and carried unanimously.

Reports for the ARB (8/19/19) and CEC (8/15/19) were reviewed, as well as monthly financials.

New Business

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

Moved by Joan Scrapper to accept the engagement letter from Arrington and Mapili, LLC to execute the FY 2019 Audit, and tax return. Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 8 approved; 1 declined.

Adjournment

Adjournment announced at 7:58 PM

Next Meeting: November 20, 2019 (third Wed due to Thanksgiving).

At the November 20, 2019 Board of Directors meeting, the 2020 Budget will be discussed and presented. This meeting shall set the Base Assessment for Fiscal Year 2020.

Respectfully Submitted, on behalf of the Secretary,

/s/ Drew Pommet

Drew Pommet, LCAM

Nexus Community Management, LLC