

**LITTLE CREEK HOA, INC.**  
Regular Meeting of the Board of Directors  
Wednesday, January 22, 2020, 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 7:34 PM. Quorum was achieved with Joan Scaper, Ed Sills, 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 Scaper to approve the November 25, 2019 Regular Minutes, as presented. Seconded and carried unanimously.

Mid-Meeting Reports for the ARB (did not meet) and CEC (did not meet) were reviewed, as well as monthly financials.

**New Business**

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

**Focused Discussion**

**Open Forum for Members**

**ARB Applications**

Open ARB applications were reviewed: 13 approved; 5 declined.

**Adjournment**

Adjournment announced at 8:28 PM

**Next Meeting:** March 25, 2020; 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