

**LITTLE CREEK HOA, INC.**  
Regular Meeting of the Board of Directors  
Wednesday, September 23, 2020, 7 PM  
*Twin Rivers Golf Club Function Room*  
*2100 Ekana Drive, Oviedo, FL 32765*

**Call to Order/Quorum/Notice**

Meeting called to order at 7:03 PM. Quorum was achieved with Ed Sills and Joan Scaper in attendance. Notice was posted in five locations around the community greater than 48 hours prior.

**Minutes & Reports**

Moved by Joan Scaper to approve the July 22, 2020 Regular Minutes and August 26, 2020 Special Minutes, as presented. Seconded and carried unanimously.

Mid-Meeting Reports for the ARB were reviewed, as well as monthly financials.

Open ARB applications were reviewed: 9 approved; 0 declined; 3 stipulated

**New Business**

Moved by Joan Scaper to fell three dead trees along Running Springs Loop. Seconded and carried unanimously.

Moved by Ed Sills to replace the failing oak tree at Vista Knoll and Strand Circle. Seconded and carried unanimously.

Moved by Ed Sills to replace the remaining monument lighting. Seconded and carried unanimously.

Moved by Ed Sills to repair the impacted brick wall along Lockwood Blvd. Seconded and carried unanimously.

**Focused Discussion**

Moved by Ed Sills to procure and install a pet waste station, and set up porter service with Grasshoppers. Seconded and carried unanimously.

**Open Forum for Members**

**Adjournment**

Adjournment announced at 7:57 PM

**Next Meeting:** November 18, 2020 (third Wed due to Thanksgiving), 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo FL 32765

*At the November 18, 2020 Board of Directors meeting, the 2021 Budget will be discussed and presented. This meeting shall set the Base Assessment for Fiscal Year 2021.*

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

/s/ Drew Pommet

Drew Pommet, LCAM

Nexus Community Management, LLC