

ABERDEEN CREEK HOMEOWNERS ASSOCIATION
P.O. BOX 1603
RIVERVIEW, FL 33568
www.aberdeencreek.com

Minutes for 11-17-04 Board Meeting

Due to mis-communication within the Riverview Civic Center staff the building was not opened for use. The meeting was therefore held outside in front of the Civic Center.

This meeting was called to order at 7:05p.m. by Gary Stecker, President of the Board. The presence of a quorum for floor votes was required to elect 2005 Board Officers. Representatives of 26 out of 50 households were in attendance. Proxies accounted for 13 more votes or 39 total homes represented.

A quorum of the board was established. President, Vice President, Secretary and Alternate were in attendance.

Board Members reviewed & voted on the following motions:

- 1) To accept or reject the previous ACHOA 10-13-04 meeting minutes as read by the Secretary. Status: Accepted
- 2) To accept or reject Treasurers Report as read by VP-Denise Briggs for Treasurer-Rob Fisher (See below) Status: Accepted
Previous balance 9/15/04 \$13,006.46
Checking account balance: \$13,293.66

Announcements:

The main purpose of this meeting was to elect the 2005 Aberdeen Creek Homeowners Association Officers.

Proposed 2005 read by Denise Briggs-VP for Rob Fisher-Treasurer.

New Business:

Steve Briggs read the ACC report.

Candidates that were in attendance were allowed to speak concerning their confirmation of candidacy and to inform neighbors of their concerns and what they would like to see changed or improved. Speaking were Gary Stecker, Doug Brown, Julie Ryan and speaking on behalf of Rob Fisher and Cliff Reiss was Denise Briggs.

Thanks were given to Tom Martinez and Steve Briggs for work completed in common areas and to Kristy Pollock for coordinating pizza and refreshments for this special H.O.A. meeting.

Once all voting was completed the elections were tallied, reviewed and confirmed by Tom Martinez-Secretary along with Cindy Mattson of 8950 ACC and Marina Bolster of 8946 ACC.

The 2005 ACC H.O.A. elected officers are: Gary Stecker of 8916 ACC, Rob Fisher of 8940 ACC, Kristy Pollock of 8944 ACC, Doug Brown of 9004ACC and Julie Ryan of 8952 ACC.

Congratulations were given and meeting was adjourned due to outside pest conditions. Outstanding issues to be reviewed at the next H.O.A. meeting.

The last H.O.A. meeting for 2004 is scheduled for December 14th, @ 7:00p.m. At the Riverview Civic Center.

Being no further business the meeting was adjourned at 8:15 p.m.

Submitted by: Tom Martinez, Secretary - Aberdeen Creek H.O.A.