

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

Minutes for 12-14-04 Board Meeting

This meeting was called to order at 7:04p.m. by Gary Stecker, President of the Board. The presence of a quorum for floor votes was not required. Representatives of 13 out of 50 households were in attendance.

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

Board Members reviewed & voted on the following motions:

- 1) To accept or reject the previous ACHOA 11-17-04 meeting minutes as read by the Secretary. Status: Accepted
- 2) To accept or reject Treasurers Report as read by Rob Fisher -Treasurer (See below) Status: Accepted
Previous balance 10/17/04 \$13,293.66
Current Checking account balance: \$10,526.92

Announcements:

2005 elected Board members and position are:

Doug Brown - President
Rob Fisher - Vice President
Julie Ryan - Treasurer
Kristy Pollock – Secretary
Gary Stecker - Alternate

New Business:

No ACC report due to health of Steve Briggs.

The following were open discussions items, since there was not a quorum of floor votes no voting could take place:

CC&R discussion on the following subjects: How Board officers should be assigned positions. What should be the limit on capital spending by the Board. The need of a overhaul and clear interpretation of the current CC&Rs needed.

Recommendations requested from attendees on how to proceed with current violation letters that have been previously sent.

Should names of neighbors reporting CC&R violations be disclosed?

Review of violation notifications and associated actions to be taken.

The need of a central computer and peripherals needed for Treasurer, Secretary and other Board members use.

This was the last H.O.A. meeting for 2004.

Next meeting to be by new Board officers to be announced at a later date.

Being no further business the meeting was adjourned at 8:36 p.m.

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