MINUTES OF THE BOARD OF DIRECTORS MEETING

CREEKSIDE HOMEOWNERS ASSOCIATION, INC.

MAY 5, 2016

BOARD MEETING

Call to Order:

Meeting was called to order at 6:13 pm, on Thursday, May 5, 2016, at the residence of Jeff Hunt by Board President, Hector Elias.

Quorum:

Board Members present included Secretary, Rocer Picard, Treasurer, David Ciraulo Proof of Notice:

Signs were posted by the association as prescribed by statute

Board reorganization:

The Board reorganized by appointing Wilson Badillo and Jeff Hunt to the Board of Directors; Hector Elias decided to step down from the President's position, Jeff Hunt was elected as President and Wilson Badillo was elected as Vice President

Old Business:

Hector and Jeff attended the Community Association President's meeting where the storm drains were discussed, it was stated that this could cost upward of \$750,000 to resolve; the storm drains at Creekside are scheduled to be camera inspected on Wednesday, 5/18/16 at 9am on the preserve side; the concrete edging has been removed at the entrances New Business:

A discussion of inspection letters ensued, the BOD voted to include lawns in the next round of inspection letters to the community

Next meeting:

Thursday, May 19, 2016, 1671 Bayhill Dr

Adjournment:

Meeting was adjourned at 6:55 pm