

MINUTES OF THE BOARD OF DIRECTORS MEETING

CREEKSIDE HOMEOWNERS ASSOCIATION, INC.

DECEMBER 20, 2016

BOARD MEETING

Call to Order:

Meeting was called to order at 6:15 pm, on Wednesday, August 24, 2016, at the residence of Jeff Hunt by Board President, Jeff Hunt.

Quorum:

Board Members present included Board President, Jeff Hunt, Treasurer, David Ciraulo; VP, Wilson Badillo, Dir, Hector Elias

Proof of Notice:

Signs were posted by the association as prescribed by statute

General Business:

The Board further discussed the proposals to resurface the road. A motion to move forward with the proposal from Driveway Maintenance Inc. was made by Wilson, seconded by David, approved unanimously.

Next meeting:

Annual Meeting

Adjournment:

Meeting was adjourned at 6:37 pm