

**CREEKSIDE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING & ELECTION OF DIRECTORS**

**DATE/TIME: Monday, February 27, 2023 at 6:30 PM**

**LOCATION: Home of Rafael Castillo**

**1639 Bayhill Dr.**

**Oldsamar, FL 34677**

**AGENDA**

~ **Call to Order:** 6:37 PM

~ **Appoint Chairperson to the Meeting:** Lorenzo Berry, Community Assoc. Mgr.

~ **Proof of Notice of the Meeting:** Mailed and signs posted at each entrance

~ **Certifying of Proxies & Establish Quorum:** 20 proxies to establish a quorum

~ **Read or Waive Minutes of Last Members' Meeting:** Minutes Waived, Wendy moves to waive, second, Teri Unanimously accepted

~ **President's Report:** No report

~ **Treasurer's Report:** No report

~ **Committee Reports:** No report

~ **Election of New Directors**

1. **Call for Candidate Nominations from the Floor:** Lorenzo Berry called for nominations from the floor. Diane Dismore nominated Rafael Castillo, Brenda Holmes nominated Susan Davis, Brenda Holmes nominated Jeff Hunt, Rafael Castillo nominated Lonzell Wilson,
2. **Introduction of Candidates:** closed
3. **Close of Nominations:** closed
4. **Candidates have read and agree to abide by Association Documents:** yes
5. **Appointment of Persons to Assist in Counting Ballots:** no ballots needed to count
6. **Casting of Ballots:** none

~ **New Business:**

1. **Open Forum:** Jeff asked what the goals were for allocating the 2023 budget. Wendy informed the members that we worked during the budget process to keep the monthly the same as in the 2022 year. Pam asked about the sidewalks that are becoming trip hazards. We are responsible for that and power washing our own sidewalks. Discussion sidelined until the next board meeting.

~ **Compliance Committee Commencement:** Moving forward we will continue with the monthly walk-thrus with Lorenzo Berry and a board member and determine the procedures for the Compliance Committee to follow up with non-compliance issues.

~ **Announcement & Seating of New Board:** Rafael Castillo, Susan Davis, Teresa Harrison, Jeff Hunt, & Lonzell Wilson

~ **Adjournment: 6:58 PM**

**CREEKSIDE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**DATE/TIME: February 27, 2023**

**Immediately following the 6:30 PM Annual Membership Meeting**

**LOCATION: Home of Rafael Castillo**

**1639 Bayhill Drive**

**Oldsmar, FL 34677**

**AGENDA**

~ **Call to Order: 7:01 PM**

~ **Appoint Chairperson of Meeting: Lorenzo Berry**

~ **Appoint Officer Positions:**

**PRESIDENT: Susan Davis**

**VICE PRESIDENT: Teri Harrison**

**TREASURER: Lonzell Wilson**

**SECRETARY: Jeffrey Hunt**

**DIRECTOR: Rafael Castillo**

~ **ADJOURNMENT: 7:40 PM**