

CREEKSIDE PRESERVE HOMEOWNER'S ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING August 02, 2020

OFFICIAL – Revised 20200803 (Bruce on record as no)

A virtual meeting of the Board of Directors was held at <https://zoom.us/j/96386726382> for the Creekside Preserve Homeowner's Association.

The meeting was called to order at 7:09pm by the President, Mr. Bernard.

Notice of the meeting was delivered to each Board Member and posted on the property prior to the meeting in accordance with the requirements of the association documents and Florida Statutes.

A quorum was declared to be present with the following Directors in attendance:

Chris Bernard

Bruce Trautweiler

Alex Mindrup

Ken Williams

The President ordered the minutes to be annexed into the association's records.

UNDER THE HEADING OF NEW BUSINESS:

i) Playground Update

Brief description of what this motion is for

MOTION 20.01 – Chris made a motion TO APPROVE THE PLAYGROUND ENHANCEMENT for \$ 11,996.02 and use the funds from the reserves to fund the project. Alex seconded.

Chris – Yes

Alex – Yes

Ken – Yes

Bruce – No

The motion passed by majority.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:19.