

**MINUTES OF A MEETING OF THE MEMBERS OF CREEKWOOD
HOMEOWNERS ASSOCIATION, INC. (“The Association”) VIA ZOOM**

5:30 PM WEDNESDAY, January 6, 2021

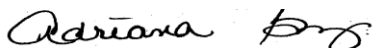
Members/Officers/Directors Present: Adriana Gomez, President; Keith Tully, Treasurer

Others Present: Members: Robert Mirrieles (3350 Creekwood), K Lopez (3170 Creekwood)

Managers: Bill Hudson and Marty Bogart (WHMB Management, LLC).

1. A quorum being observed, the meeting was **called to order** at 5:46 PM by Adriana Gomez. Bill Hudson was asked to lead the meeting and proceeded to do so.
2. **Notice of the meeting** was noted as in accordance with the legal requirements for Notice of homeowner association membership. Notice was waived by unanimous vote of the members.
3. **Minutes of the November 20, 2019** meeting were adopted by unanimous vote and Ms. Gomez, in her capacity as President, was authorized to sign said minutes.
4. The **Financial Reports and 2021 Budget** for the year ended December 31, 2019 were presented and reviewed by Mr. Bogart. On motion, second and unanimous vote the financial reports and budget were accepted and adopted.
5. The **“Progress 2020”** memo was reviewed by Mr. Hudson and acknowledged by unanimous vote (attached hereto).
6. A brief discussion led to **Managers being tasked with:**
 - a) Repairing the gate and installing keypad locks on the park entry;
 - b) Fixing/installing motion sensor-activated light at the park entry;
 - c) Getting the cameras at the park entry accessible to the directors.
7. **Election of Directors:** Items 6 & 7 were discussed together, and on motion and second, and unanimous vote, the following slate was elected as Officers (and Directors) of The Association:
8. **Election of Officers:**

President:	Adriana Gomez
Vice President:	Robert Mirrieles
Treasurer:	Keith Tully
Secretary:	Diana Castro Garcia
9. **Appointment of Management and fee increase:** On Motion, second and unanimous vote, WHMB Management LLC was approved to continue in its capacity as Manager of the Association. The monthly fee will be increased from \$500/month to \$650.00.
10. **Adjourn:** There being no further business before The Association, the meeting adjourned at 6:25 PM



By Adriana Gomez, President