

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 18, 2012

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on January 18, 2012 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677.

The meeting was called to order at 4:30 P.M. by Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Marie Everleth, Harry Nichols, Stuart Lenett and Joe McMurtry.

Resident Participation: Neil Mckenzie, Tony Alexander and Bob Tedoldi.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the December 12, 2011 Board of Directors meeting

ON MOTION: Duly made by Joe McMurtry, seconded by Marie Everleth and carried unanimously.

RESOLVE: To approve the December 12, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget. We are finishing up 2011 under budget. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

The next order of business was the Managers Report: Report is attached.

President's Report: None

Officers Reports: None

Committee Reports: The newsletter was not done yet and Tony was present to go over the objectives and goals of the committee.

Old Business:

- Bids from Affordable were not available. A representative from Affordable will be meeting with Joe on January 19, 2012.
- Wells: A brief discussion took place on the visit with the attorney regarding the wells. An addendum was prepared by the attorney for the well driller to sign. There is no vote needed for exploratory drilling and the attorney advised to do this first before we start spinning the wheels to get an opinion from the attorney as to whether or not Cross Creek can have a well if this will be mute if there is no water.

New Business:

- ARB was discussed and it was,
 - **ON MOTION:** Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously
 - **RESOLVE:** That the board will appoint Marie Everleth to the ARB committee. She will serve along Connie Hillman and Robert Taylor.

Date, time and place of the next meeting: The next meeting will be February 9, 2012 beginning at 6:00 p.m. at Suncoast Hospice

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:30 PM.

Submitted by:

Approved by:

**Jaime L. Soderland, AMS, CMCA
Management and Associates**

**Janet Loomis, President
Cross Creek Homeowners Association, Inc.**