

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

January 23, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on January 23, 2013 at the East Lake Woodlands Country Club, 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, Stuart Lenett, and Joe McMurtry.

Resident Participation: There were none.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the December Board of Directors and December Organizational meeting and it was,
ON MOTION: Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously
RESOLVE: To approve the December Board Meeting and December Organizational Meeting minutes as corrected.

Treasurer's Report: The Treasurer reported on a few issues with the new reporting format. Manager Soderland will be making some adjustments. There were two transfers that were voted on at the December meeting that did not take place and will be taken care of in January.

Manager's Report: The manager reported on the salt in the water and received a second opinion from the UF extension office in Largo who confirmed what the landscaper indicated previously to Cross Creek.

President's Report: The President met with the landscaper to discuss the Woodstream entrance and the board should be receiving a proposal for the discussed changes.

Officer's Report: None

Committee Report: None

Old Business:

Sidewalks were discussed and the contract with Precision will be reviewed at the time of renewal.

Amendment to Documents: The committee met and will be meeting with the association's attorney to clean up the proposed changes.

New Business:

Appointment of Board member: With the resignation of Harry Nichols a position on the board became available and it was,

ON MOTION: Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously

RESOLVE: To appoint Robert Tedoldi to the board in the capacity of Director.

Next board meeting will be February 20, 2013 at 4:30 PM

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:35 PM.

Submitted by:



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

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.