

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 10, 2015

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on February 10, 2015 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by President 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, George Fusaro, Bob Tedoldi, Connie Hillman and Sally Giar.

Other Residents Present:
Jean Fusaro

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the 1-13-15 Board Meeting and 1-29-15 Town Hall Meeting it was,
ON MOTION: Duly made by Connie Hillman, seconded by Bob Tedoldi and carried unanimously
RESOLVE: To approve the meeting minutes as submitted.

Treasurer's Report: The Treasurer reported that he reviewed the financials. Treasurer Fusaro listed that Revenues were 39,072; Expenses 30,973; Checking account at 70,442; Reserves at 259,998 and Delinquencies as of January 31, 2015 2,382.

There were other items listed to complete the Treasurer's report. This information will be posted on the website for further review.

In reviewing the invoices Treasurer Fusaro wanted to know if there was a reason why two of the TECO bills were still in the name of the developer. It had to do with monies being on deposit. It was,
ON MOTION: Duly made by George Fusaro, seconded by Connie Hillman and unanimously carried

RESOLVE: to change the names to reflect Cross Creek at East Lake Woodlands for account numbers 20810648920 and 20810471060. This will require an additional deposit; however, the amount is minimal.

The money for the painting was discussed and it was,
ON MOTION: Duly made by George Fusaro, seconded by Bob Tedoldi and unanimously carried

RESOLVE: To rescind the original motion to enter into a contract wherein the painting would be smoothed out for seven years.

ON MOTION: Duly made by George Fusaro, seconded by Bob Tedoldi and unanimously carried

RESOLVE: To revert the paint project back to the five year plan.

ON MOTION: Duly made by Bob Tedoldi, seconded by Connie Hillman and unanimously carried

RESOLVE: To accept the Treasurer's report

Manager's Report: None.

President's Report: None

Officer's Report:

Vice President Hillman discussed what is left to do regarding the document revisions. Part of the delay is that there were additional comments from owners that she wanted to address.

Secretary Tedoldi discussed the communique, alerts, website and directory. This report is attached hereto and incorporated with these minutes. A complete copy of this report will be available to view on the website.

Committee Report:

Welcome/Social Committee: Sally, Jeanie Fusaro and Marilyn Purdy are keeping everything up to date. They are also looking to do another social event.

Neighborhood Watch: Although not a committee formed by the Board of Directors it should be noted that Jeanie Fusaro will be holding their first meeting with the deputy liaison to go over what is needed and to see if there is an interest in neighborhood watch.

Pond: The pond report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website.

ARB: The ARB report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website.

Unfinished Business:

- a. Update on Pond was given during committee reports.

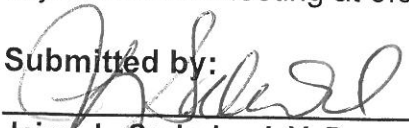
New Business:

- a. None

Next meetings will be March 10, 2015 at 4:00 PM at the office of Management & Associates.


Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:55 PM

Submitted by:



Jaime L. Soderland, V. P.
Management and Associates

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.