

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 11, 2014**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on February 11, 2014 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 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, Bob Tedoldi, and Bruce Berger.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the January 14, 2014 board meeting, it was,

**ON MOTION:** Duly made by Robert Tedoldi, seconded by Stuart Lenett and carried unanimously

**RESOLVE:** To approve the meeting minutes as submitted.

At this time the President took the agenda out of order to appoint the new board member, which was listed under new business on the agenda and it was,

**ON MOTION:** Duly made by Robert Tedoldi, seconded by Stuart Lenett and carried unanimously

**RESOLVE:** To appoint Sally Giar to the board of directors to fill the unexpired term of Joe McMurtry. Sally will remain director-at-large.

**Treasurer's Report:** The Treasurer reported that everything is on budget. Noted that the Treasurer met with the accountant at M&A to answer a couple of questions. All is in order.

**Manager's Report:** The manager discussed items during the agenda.

**President's Report:** President Loomis discussed the bid for the landscaping at the front entrances and it was,

**ON MOTION:** Duly made by Stuart Lenett, seconded by Bruce Berger and carried unanimously

**RESOLVE:** To approve partial work on estimate #1555. This work will include all except the installation of madjool date palms clear trunk. This invoice should not exceed 400.00.

Creative Landscape Lighting sent in a proposal for the entry landscape lights and this will be tabled until the next regular board meeting.

**Officer's Report:** None

**Committee Report:** ARB received an application for gutters at 1557 Woodstream and it was approved.

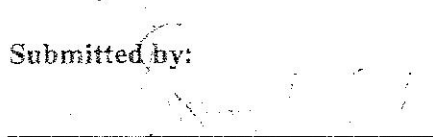
**Unfinished Business:**

- Perimeter wall was discussed and it was,  
ON MOTION: Duly made by Bruce Berger, seconded by Robert Tedoldi and carried unanimously  
RESOLVE: To approve the proposal from the Daily Group, which should not exceed \$19,855.00. Management will need to send a letter to the homes to ensure vegetation will be cut back. If not cut back within a certain time frame Dennis with Cut-rite will cut it back.
  - Pond and Banks – no update
  - Email communication – okay to proceed with email addresses
- New Business:**
- A couple of violations were discussed.

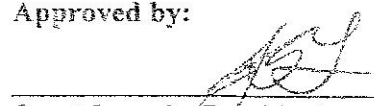
Next board meeting will be March 11, 2014 at 4:00PM at Management & Associates.

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 5:10 PM.

Submitted by:

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

Approved by:

  
\_\_\_\_\_  
Janet Loomis, President  
Cross Creek Homeowners Association,