

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

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on March 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, Sally Giar, 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 February 11, 2014 board meeting and the February 20, 2014 Emergency Board Meeting, it was,

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

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

Ron Kelly asked to be on the Agenda and he spoke about recommendations regarding the minutes of the meetings, the Woodstream Pond, and Mitigation Credits. The Board will take under advisement

Bert Fisher asked to be on the Agenda and he spoke about recommendations regarding the Woodstream Pond. The Board will take under advisement.

**Treasurer's Report:** The Treasurer reported that everything is on budget. The Treasurer spoke briefly on contacting financial institutions regarding payment for the Woodstream Pond. It was, **ON MOTION:** Duly made by Bob Tedoldi, seconded by Stuart Lenett and carried unanimously  
**RESOLVE:** To accept the Treasurer's Report.

**Manager's Report:** The manager's report was read aloud.

**President's Report:** There was none.

**Officer's Report:** Website is up to date.

**Committee Report:** Sally discussed contacting Marie Everleth and is waiting on some information back regarding the Welcome Committee.

**Unfinished Business:**

- Perimeter wall Update that the project will start at the end of next week. All owners on the wall have been notified.
- Pond and Banks – Short update on the progress. There was discussion and it was,

**ON MOTION:** Duly made by Bob Tedoldi, seconded by Bruce Berger and carried unanimously

**RESOLVE:** To appoint Bob Tedoldi and Janet Loomis as the contact people to communicate with the engineer during the bidding process to narrow the choice down to one that will be presented to the board for approval.

- Email communication – okay to proceed with email addresses

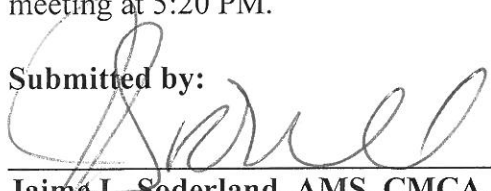
**New Business:**

- Bruce Berger would like to ensure that the engineer is familiar with the salinity from the irrigation and any diatomaceous earth that may end up in the system.

**Next board meeting will be April 8, 2014 at 4:00PM at Management & Associates.**

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 5:20 PM.

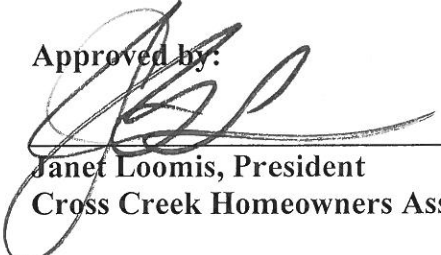
**Submitted by:**



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

**Approved by:**



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