

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 8, 2014

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on April 8, 2014 at the Office of Management & Associates, 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 March 11, 2014 board meeting, it was,

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

RESOLVE: To approve the meeting minutes as submitted.

Treasurer's Report: The Treasurer reported that everything is on budget.

Manager's Report: There was none.

President's Report: President Loomis reported on the progress with the wall painting and it was noted that there is a delay due to weather.

Officer's Report: Minutes should no longer state "Un-Approved". Mrs. Deffner went around and collected three pages of emails and now the association will start email blasting the minutes.

Committee Report:

Welcome Committee: Sally discussed that the welcoming committee is off to a slow start, but they should be moving forward with the list they received (of new owners).

ARB: 1498 Woodstream was approved for Gutters and Roof.

1528 Riverdale approved for screen enclosure

1451 Riverdale approved for coach lights.

Unfinished Business:

- Perimeter wall was already discussed in the President's report.
- Pond and Banks – Short update on the progress. Deadline has been extended. Meetings are taking place with SWFTMD and Pinellas County to move forward. There was discussion and it was,

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

RESOLVE: To allow Robert Tedoldi and Janet Loomis to secure financing for the pond project up to and not to exceed \$200,000.00 **NOTE:** This cap is not based on any bids that have been received so far.

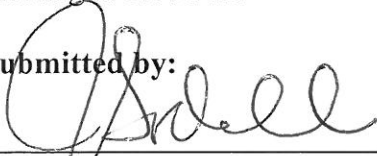
New Business:

- None.

Next board meeting will be May 6, 2014 at 4:00PM at Management & Associates.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:00 PM.

Submitted by:



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

Approved by:



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