

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE SESSION AND BOARD OF DIRECTORS MEETING
April 14, 2015

An Executive Session was held on April 14, 2015 at the Office of Management & Associates, Oldsmar, Florida 34677 at 3:30 P.M. to discuss a personal matter regarding emails. Board business was not discussed at this meeting. Noted that George Fusaro was not present at this meeting.

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on April 14, 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, Bob Tedoldi, Connie Hillman and Sally Giar and George Fusaro.

Other Residents Present:

Jeanie Fusaro, Jan Ward, Sandra Deffner, Lester Bradshaw, Regina Bradshaw

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the March 10, 2015 Board of Directors Meeting it was,

ON MOTION: Duly made by Bob Tedoldi, seconded by Sally Giar and carried unanimously

RESOLVE: To approve the meeting minutes as corrected (Toni Alexander and not Terry).

Treasurer's Report: The Treasurer reported that he reviewed the financials and gave his report ~~to be read by the Secretary~~. The report was read aloud and the information will be posted on the website. The Reserve Study was also completed.

The following Motions were made:

ON MOTION: Duly made by Connie Hillman, seconded by Sally Giar and unanimously carried

RESOLVE: To forward all contracts to George Fusaro

Manager's Report: Read aloud and will be available for review on the website.

President's Report: President Loomis discussed the issue that was to be discussed during the Executive Session.

Officer's Report:

Vice President Hillman advised the Board that she is still waiting on the final draft from the attorney on the doc revisions.

Secretary Tedoldi discussed the communique. Publishing of the directory was discussed and it was,

ON MOTION: Duly made by Janet Loomis, seconded by Connie Hillman and unanimously carried

RESOLVE: To not allow emails to be circulated in the directory.

Committee Report:

Welcome/Social Committee: Sally advised the Board that she has not received any prospects to help with this committee. She asked for a blast to go out to owners or perhaps something in the communique to advise that she is still looking for help.

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.
- b. Reserve Analysis was discussed under the Treasurer's report

New Business:

- a. Trespass issuance was discussed and it was,

ON MOTION: Duly made by Connie Hillman, seconded by George Fusaro and unanimously carried


RESOLVE: To execute a trespass agreement with PCSD for all of Cross Creek's common areas.

- b. Insurance was renewed
- c. Pool Police was discussed and an article will be drafted for the communique to help alleviate this issue.

Next meetings will be May 12, 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 5:49 PM

Submitted by:



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

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.