

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 20, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on April 20, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677

The meeting was called to order at 4:30 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, Joe McMurtry, Marie Everleth and Harry Nichols

No homeowners were present.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the March 8, 2011 Board of Directors meetings, it was

ON MOTION: Duly made by Stuart Lenett, seconded by Marie Everleth and carried unanimously

RESOLVE: To approve the March 8, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working over budget, but were still 2783.00 under budget for the year.

The next order of business was the Managers Report: Report is attached.

President's Report: The President had a few emails to discuss and these items were discussed under old and new business

Officers Reports: None

Committee Reports: The Social Committee's party was great and the committee is going to target the club for their next event.

Old Business:

- Amendment Update: The Association's attorney will be at the next board meeting to answer questions.
- Cutrite: Proposals for the sidewalk work was tabled.
- Violations walk through did not happen; however, the manager has driven the property and there are two address on River Oaks that have not complied with any letters so far. The board will abate these two properties by cleaning their driveways and removing a fence. All charges will be billed back to the homeowners.

New Business:

- Cross Creek will be mulching this year. Manager will get the letters out to all homeowners for their choice. Dennis from Cutrite usually does this in the fall so this will give all parties plenty of time to get this done.

Date, time and place of the next meeting: The next meeting will be held on May 18, 2011 at Management & Associates at 4:30pm.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:15 PM

Submitted by:

Approved by:

Jaime L. Soderland, AMS, CMCA
Management and Associates

Janet Loomis, President
Cross Creek Homeowners Association, Inc.