

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 6, 2014

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on May 6, 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 April 8, 2014 board meeting, it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Robert Tedoldi 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: There was none.

Officer's Report: The committee is only short 10 email addresses.

Committee Report:

Welcome Committee: Sally discussed working on the welcome letter. Manager Soderland advised Sally to make her changes and give to Jessica Scannavino (the web administrator at M&A) to put it into a template for them to use.

Sidewalks: Bruce Berger received three bids and there was discussion and it was,

ON MOTION: Duly made by Bruce Berger, seconded by Sally Giar and carried unanimously

RESOLVE: To replace the 400 square feet of sidewalk not to exceed \$4716.00.

Unfinished Business:

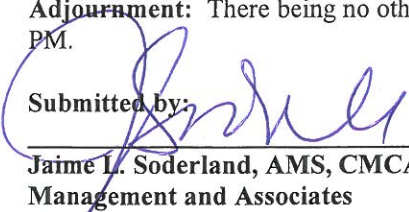
- Perimeter wall is coming along
- Pool Fountain: The health department said it is not necessary and it will be removed
- Pool Trespassing: The Board would like a quote on installing Motion lights.
- Pond and Banks: Robert Tedoldi presented information to update those present on the pond project. Information will be posted with the minutes.

New Business: There was none.

Next board meeting will be June 10, 2014 at 4:00 PM at Management & Associates.

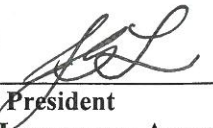
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:00 PM.

Submitted by:



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

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.