

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 14, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on May 14, 2013 at the office of Management & Associates, 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, Marie Everleth, and Bob Teloldi.

Resident Participation: Donald Cameron, Bruce Berger, Ron Kelly, John Briggs, and Connie Hillman.

The Chair allowed the residents to speak and the topic was water/soil testing. After discussion the Chair assured the owners that testing of the salts in the water will be done quarterly.

The Chair took the agenda out of order to allow the "documents committee" to give their report. Discussion took place. There will not be anything done further until later in the year. The next step is to send a letter to all owners indicated that this information is on the website for all owners to comment and if they don't have a computer they can come to M&A and receive a copy. All future meetings regarding discussion on the changes will be based on the comments received.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the April 9, 2013 board meeting and it was,

ON MOTION: Duly made by Bob Teldoldi, seconded by Stuart Lenett and carried unanimously

RESOLVE: To approve the April 9, 2013 board of directors meeting minutes as submitted.

Treasurer's Report: There was no treasurer's report.

Manager's Report: The Manager's report consisted of information that was covered under the agenda.

President's Report: President Loomis reported that they are waiting for the crepe myrtle to bloom to see what color flowers it has before replacing the dead one that is there.

Officer's Report: None

Committee Report: The document committee reported earlier in the agenda.

Old Business:

Sidewalk contract: Many of the sidewalks have already been completed. This is still a work in progress as there are some low areas.

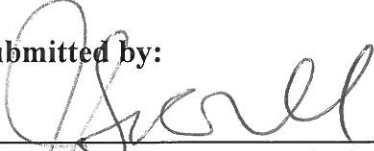
New Business:

ARB guidelines were discussed and these will also need to be changed once the documents are amended. The subject of door colors was introduced at the meeting; however, there was no action to be taken at this time.

Next board meeting will be June 11, 2013 at 4:30 PM

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 7:00 PM.

Submitted by:



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

Approved by:



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