

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
June 10, 2014

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 10, 2014 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by Jaime L. Soderland 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 May 6, 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 he reviewed the financial and all agrees with the budget.

**Manager's Report:** Violations: None; Pool Area stucco completed; Motion lights still pending.

**President's Report:** 2 questions:

1. Owner asked about a garage sale and the documents for ELW and Cross Creek prohibit garage sales it was,

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

**RESOLVE:** There will be no garage sale.

2. Timer needs to be adjusted for the pool lighting.

**Officer's Report:** The committee is only short 9 email addresses. Management will send a letter asking those left for an email address.

**Committee Report:**

**Welcome Committee:** Great feedback on the welcome letter.

Owners pleased with communication

**Sidewalks:** Work should commence on June 26, 2014

**Unfinished Business:**

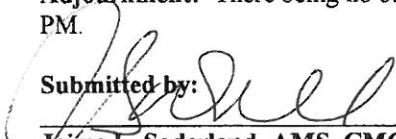
- Pond and Banks: No updates at this time.

**New Business:** Landscaping at the front entrance should be revisited once the pond project is completed.


**Next board meeting will be August 12, 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 4:41 PM.

Submitted by:

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

Approved by:

  
Janet Loomis, President  
Cross Creek Homeowners Association, Inc.