

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 11, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 11, 2013 at the office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:40 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, Joe McMurtry, and Bob Tedoldi. Note: Mr. Tedoldi was available via telecom system.

Resident Present: Bruce Berger, and Ron Kelly

It should be noted that the board of directors implemented a policy to allow owners to speak on agenda items only. They are allotted three minutes to speak. In order to be recognized the board will have a sign in sheet available with instructions.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the May 14, 2013 board meeting and it was,
ON MOTION: Duly made by Bob Tedoldi, seconded by Janet Loomis and carried unanimously
RESOLVE: To approve the May 14, 2013 board of directors meeting minutes as submitted.

Treasurer's Report: The Treasurer reviewed the financials and reported that we are still currently running under budget. There was discussion regarding the treasurer approving invoices online and it was,

ON MOTION: Duly made by Joe McMurtry, seconded by Bob Tedoldi and carried unanimously

RESOLVE: to approve invoices to be paid through the web portal.

The Wells account was discussed and it was,

ON MOTION: Duly made by Joe McMurtry, seconded by Janet Loomis and carried unanimously

RESOLVE: To transfer \$5000.00 from wells to deferred maintenance.

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

President's Report: The entrance was completed per President Loomis's instructions. A new proposal was submitted by the landscape Chair and this was not approved.

Officer's Report: None

Committee Report: None

Old Business:

Sidewalk contract: The sidewalks were completed and we were waiting for the invoice.

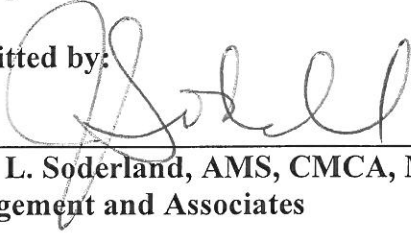
New Business: None

Although there was no motions regarding the website it was noted that the website was being reviewed for items that were no longer valid.

Next board meeting will be July 9, 2013 at 4:30 PM

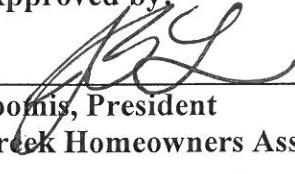
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:30 PM.

Submitted by:



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

Approved by:



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