

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 12, 2014

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on August 12, 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, and Sally Giar. Bruce Berger was absent.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the June 10, 2014 2014 board meeting, it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Sally Giar and carried unanimously

RESOLVE: To approve the meeting minutes as submitted. Note there was no meeting in July of 2014

Treasurer's Report: The Treasurer reported that he reviewed the financial and all agrees with the budget.

Manager's Report: Read aloud and included: Sidewalk release of lien filed; refund from sidewalk contractor received; algae in ponds is being addressed; mailbox repairs were ordered; spa heater taken care of.

President's Report: Polk electric met with President Loomis regarding motion lights at the pool. Polk is recommending two other options that the board will table for now.

Officer's Report: All documents filed and changes to the pond project have been applied for. SWFTMD has given their approval and permits. The County has verbally signed off on the project, but no further work can be done until permits from the County are executed. The Welcome Committee is up and running.

Committee Report: Sally will continue to delegate responsibility to the Welcome Committee.

Sidewalks: Completed

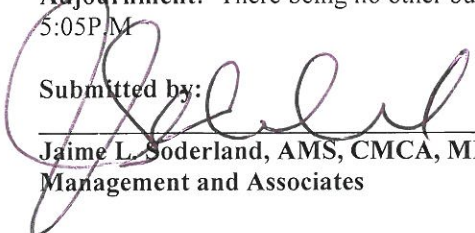
Unfinished Business: None

New Business: Landscaping crew is to make sure they are in uniform when on property.

Next board meetings will be September 19, 2014 and October 14, 2014 at 4:00 PM at Management & Associates.

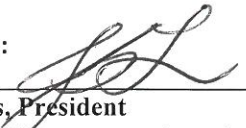
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:05 P.M.

Submitted by:



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

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.