

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 9, 2014**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on September 9, 2014 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by President 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, 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 August 12 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.

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

**Manager's Report:** Read aloud and included: The update on the Spa/Heater all is working; however the sign has to be changed. Two emails regarding the pole to be fixed at the pool and the removal of two queen palms from the pool area as well. Manager is also currently working on the draft budget and will meet with Treasurer Tedoldi and our onsite accountant to go over the numbers. Getting an estimate for cold patching to be done in the areas that Mr. Berger recommended.

**President's Report:** President Loomis discussed the plans and process for permitting the Woodstream Pond Restoration with Pinellas County. There is not much else to update anyone on. There was discussion on the exposed rebar around the pond. It was,

**ON MOTION:** Duly made by Bob Tedoldi, seconded by Sally Giar and two yay and two nay vote with the nay votes by Janet Loomis and Stuart Lenett.

**RESOLVE:** Motion fails due to no majority vote.

**Officer's Report:** None

**Committee Report:** Welcome Committee meeting took place and they will be planning an October get together.

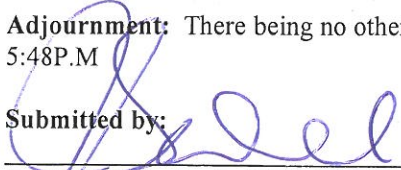
**Unfinished Business:** Discussion took place about the pond project. There was not a lot of information except for what is public on the SWFTMD website. Bob Tedoldi asked Stuart Lenett to put this on the website. Stuart will also email blast those who have given us their email addresses a notification of where they can find the information. There will be a membership meeting in October to vote on the funds needed for the project. A mailer will go out to notify the membership of this meeting.

**New Business:** None.


**Next board meetings will be 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 5:48P.M

**Submitted by:**

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

**Approved by:**

  
Janet Loomis, President  
Cross Creek Homeowners Association, Inc.