

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 10, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on September 10, 2013 at the office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 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 Tedoldi. Note: Mr. Tedoldi was available via telecom system.

Resident Present: Nancy and Bruce Linton, Carl Deffner, 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 August 13, 2013 board meeting and it was,

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

RESOLVE: To approve the August 13, 2013 board of directors meeting minutes as submitted.

Treasurer's Report: The Treasurer reviewed the financials and Treasurer McMurtry reported, "I am confident we are still in good financial condition. The amount of checks written for August were in line with what was budgeted, and checks written against reserve accounts was in line with expectations, and was not a large amount. I did not receive the delinquency report info, so you will have to check the hard copy report for that info. Also, the checking account balance at Bay Cities is around \$29,000 and that is where it should be. Without any surprise charges from here on out, we should end the year with the checking account at good levels, as well as all reserve accounts in the positive. "

Manager's Report: The manager's report is attached hereto and incorporated herein as part of this meeting's minutes.

President's Report: President Loomis indicated that the work done by GA Nichols was completed. The President also wanted to make sure that the language for amending the documents needs to be addressed one more time as it relates to the motorcycles. The Community Association has had to change its' position and will be allowing motorcycles in ELW. In light of that this should be addressed in the Cross Creek Documents.

Officer's Report: None

Committee Report: The ARB reported on an application to extend a driveway by adding 18 inches of pavers. This request was denied. A committee member asked the owners to resubmit the application and correct the inch of pavers to be no more than equal to the size of one paver to soldier the driveway. The driveway must include pavers on both sides of the driveway.

Old Business:

Perimeter Wall: President Loomis indicated that Treasurer McMurtry would be getting one additional bid to take care of the wall.

Hallogen Lights Vs. LED: This is being tabled until the board knows what will be planted in the Island and also include the lights that are on the wall.

Landscape Estimate: There was discussion on the bid comparison.

Drainage Estimates: Estimates were received from Dennis Hallenkamp. The Board is waiting for Treasurer McMurtry to return to discuss this.

Bathroom Floors: Estimates were submitted and the board is waiting on this.

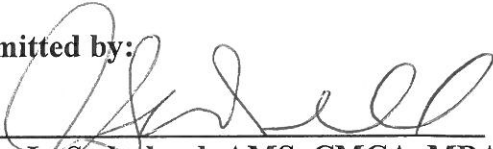
New Business:

None.

Next board meeting will be October 8, 2013 at 4:00PM

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,**