

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 20, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on September 20, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677

The meeting was called to order at 4:30 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 Joe McMurtry. Harry Nichols was absent

Resident Participation: None

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the August 17, 2011

ON MOTION: Duly made by Marie Everleth, seconded by Stuart Lenett and carried unanimously.

RESOLVE: To approve the August 17, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget by \$4138.99 this month. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

The next order of business was the Managers Report: Report is attached.

President's Report: The President wanted to address a couple of emails that were sent to the board of directors and it was,

One being the email on installing wells. The board is still in the preliminary stages of getting information on installing the wells.

Officers Reports: None

Committee Reports: None

Old Business:


- Pool Pavers were completed
- Wells: Dennis Hallenkamp gave a cost presentation for the installation of wells.
- Pressure washing has started. The sidewalks were completed. They will be doing roofs and driveways in sections.

New Business:

- Pool pump's new device is not working.

Date, time and place of the next meeting: The next meeting will be October 19th 2011 at 4:30

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:40 PM

Submitted by: 
Jaime L. Soderland, AMS, CMCA
Management and Associates

Approved by: 
Janet Loomis, President
Cross Creek Homeowners Association, Inc.