

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.  
SPECIAL MEMBER'S MEETING  
November 11, 2014**

A Special Member's Meeting of the Board of Directors of Cross Creek Homeowners Association was held on November 11, 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.

A quorum was established and certified with there being 78 people present in person or by proxy.

Proof of Notice was in the file and will be kept as part of the Association's Official Records

A tally of votes to secure funds with a bank loan to pay for the pond project was taken and it was passed with 69 of the 78 votes in the affirmative and 9 votes no.

There being no further business to come before this board, the Chair adjourned this meeting at 4:10 PM

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
November 11, 2014**

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on November 11, 2014 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:15 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, Connie Hillman and Sally Giar.

**Other Residents Present:**

George and Jeanie Fusaro; Bruce and Reva Berger; Bobbie and Tony Spotoro; Richard and Camille Palumbo; Mary and Dick Peck; Carol and Joe Duffy; Marie Everlath; Ron Kelly; Jean Ward; Elwood Speckman; Paulette O'Brien; Rosetta Bowsky; Marilyn Purdy; Sandra Deffner; John Pisani and Mrs.; Art Harris Carol Russell; Robert Sanders and Tim Burger

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the October 14th board meeting, it was,

**ON MOTION:** Duly made by Bob Tedoldi, seconded by Connie Hillman and carried unanimously

**RESOLVE:** To approve the meeting minutes as submitted.

**Treasurer's Report:** The Treasurer reported that he reviewed the financial and all agreed with the budget. More information will be discussed during the discussion and adoption of the association's budget.

**Manager's Report:** The manager included that there were many hours spent on the draft budget with Bob Tedoldi, Janet Loomis and M&A's onsite accountant.

**President's Report:** President Loomis discussed that Robert Hall was hired to do the Holiday Lights and decorations this year. They will be up the weekend before Thanksgiving. Janet will also be meeting with LRE to inspect the association again for sidewalk hazards. President Loomis also instructed Topnotch to get them on the schedule to pressure wash the sidewalks and Miami gutters.

**Officer's Report:** None

**Committee Report:** None

**Unfinished Business:** Discussion took place about the pond project. Bob Tedoldi went through the history, which brought us to the next step, which was explaining the bidding process. After reviewing the engineers recommendations Bob Tedoldi and Janet Loomis needed the board to formally approve the contractors and it was,  
**ON MOTION:** Duly made by Connie Hillman, seconded by Stuart Lenett and carried unanimously to award the contracts as follows:

Open bid for construction of the filter system and certain embankment improvements:  
General Contractor: PLM Construction, Inc. Perry Morlando, President; Safety Harbor, FI (18 Years); Principal Subcontractor: Halenkamp & Sons, Inc. Dennis Halenkamp, President; Pinellas Park, FI (24 Years).

By invitation to bid, installation of fencing:

West Coast Fence Corporation, Pinellas Park, FI, Thomas Gavaghan, President (37 Years).

By invitation to bid, Drain Cleaning:

Seminole Septic, Inc. Seminole FI or Jetclean, Odessa FI. Depending upon availability.

Erosion Control plantings, etc. To be chosen after the above work is done, will be ongoing effort to reduce erosion activity in the pond.

**New Business:**


a. 2015 Budget was discussed and it was,

**ON MOTION:** Duly made by Stuart Lenett, seconded by Connie Hillman and unanimously carried

**RESOLVE:** To adopt the 2015 Budget as presented.

**Next meetings will be December 3, 2014 at 5:30 PM at the ELW Country Club.**

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 6:00P.M

**Submitted by:**  
  
\_\_\_\_\_  
**Jaime L. Soderland, AMS, CMCA, MBA**  
**Management and Associates**

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