

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 16, 2011**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on November 16, 2011 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 6:00 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, Marie Everleth, Stuart Lenett, Harry Nichols and Joe McMurtry.

Resident Participation: For the regular board of directors meeting there were none.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the October 19, 2011

**ON MOTION:** Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously.

**RESOLVE:** To approve the October 19, 2011 Board meeting minutes as submitted.

**The only item on the agenda for the Board of Director's Meeting was the adoption of the 2012 budget and it was,**

**ON MOTION:** Duly made by Joe McMurtry, seconded by Harry Nichols and carried unanimously

**RESOLVE:** To adopt the 2012 budget as submitted.

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 6:20 PM.

**Submitted by:**

**Approved by:**

---

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

---

**Janet Loomis, President**  
**Cross Creek Homeowners Association, Inc.**