

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
**December 3, 2014**

**Call to Order:** Recording Secretary acted as Chair and called the meeting to Order at 6:00p.m. at The Eastlake Woodlands CC.

Proof of notice was given as form of affidavit.

**Establishing a quorum and certifying proxies:** A quorum was established with 71 members present either by proxy or in person.

**Reading and Disposal of any unapproved minutes:** Those being the minutes from the December 4, 2013 Annual Meeting. It was,

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

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

**Election of Directors** – At this time it was announced that Stuart Lenett withdrew his name from the election and therefore there were two candidates running for two vacancies on the Board. According to Florida Statutes, if you have enough candidates for enough seats, you are NOT required to take Nominations from the floor. The Association did not take nominations from the floor and Sally Giar and George Fusaro were elected by acclamation.

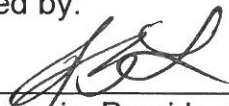
There being no further business to come before the board the Chair adjourned the meeting at 6:30 PM

It should be noted that the Association's engineer, Bob Hugenschmidt was present and available to answer any questions regarding the pond project. There was time for homeowner comments, concerns, and questions. Most questions were regarding the pond and all of this information has been recorded at prior board meetings and made a part of the minutes for those meetings.

No action was taken at this meeting regarding any comments, questions, or concerns.

Next regular board meeting will be January 13, 2015 at 4:00 P.M at the Management & Associates office.

Approved by:

  
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Janet Loomis, President  
Cross Creek HOA, Inc.

Submitted by:

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