

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
December 4, 2013

Call to Order: Recording Secretary acted as Chair and called the meeting to Order at 6:30p.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 5, 2012 Annual Meeting. It was,

ON MOTION: Duly made by Stuart Lenett, seconded by Carol Russell and carried unanimously.

RESOLVE: To approve the minutes as submitted.

Election of Directors – Ballots were received and votes were tallied as there were Three intent to run for candidacy and only two positions. The candidates were: Bruce Berger, Marie Everleth and Robert Tedoldi.

After the votes were tallied the two members elected to the Board of Directors were Bruce Berger and Robert Tedoldi.

There being no further business to come before the board the Chair adjourned the meeting at 7:15 PM

It should be noted that there was time for homeowner comments.

Next regular board meeting will be January 14, 2014 at 4:00 P.M at the Management & Associates office.

Approved by:



Janet Loomis, President
Cross Creek HOA, Inc.

Submitted by:



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