

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 4, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on December 4, 2013 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 5:30 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: Joe McMurtry, Janet Loomis, Stuart Lenett, Bob Tedoldi, and Marie Everleth.

Resident Present: No residents were present

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the November 12, 2013 board meeting and it was,
ON MOTION: Duly made by Bob Tedoldi, seconded by Stuart Lenett and carried unanimously
RESOLVE: To approve the November 12, 2013 board of directors meeting minutes as corrected.

Treasurer's Report: The Treasurer reviewed the financials and Treasurer Joe McMurtry reported that the Association had another good month. The Reserves are all positive. There were some category changes that were made to line item names in the budget and that will be reflected in the approved budget.

Manager's Report: none.

President's Report: None

Officer's Report: None

Committee Report: Committees are reappointed each year and it was,
ON MOTION: Duly made by Janet Loomis, seconded by Marie Everleth and carried unanimously
RESOLVE: To appoint Robert Tedoldi as Chair of the ARB and Janet Loomis will sit on this committee with Marie Everleth and Reba Berger.

The Landscape Committee was discussed and it was,
ON MOTION: Duly made by Joe McMurtry, seconded by Stuart Lenett and carried unanimously
RESOLVE: To appoint Janet Loomis as the Chair of the Landscape Committee. As of now there are no other committee members.

New Business:

Landscape Contract: The landscape contract was discussed and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously.

RESOLVE: To rescind the original motion to not renew the current contract and hire Luke Brothers. The Association has agreed to renew the current contract with Cutrite.

The deficit in the landscape budget due to renewing the current contract was discussed and it was,

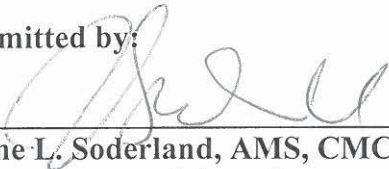
ON MOTION: Duly made by Joe McMurtry, seconded by Robert Tedoldi and carried unanimously

RESOLVE: To have a duly called meeting wherein a special assessment in the amount of \$125.00 will be discussed and voted on.

Next board meeting will be January 14, 2014 at 4:00PM

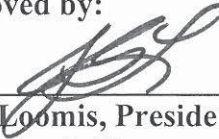
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:15 PM.

Submitted by:



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

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association,