

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

December 5, 2012

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on December 5, 2012 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 4:30 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: 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 meeting and the minutes were approved unanimously by the board.

The only issues to come before this board for this meeting were the following motions and it was

ON MOTION: Duly made by Joe McMurtry, seconded by Marie Everleth and carried unanimously

RESOLVE: To approve a \$200.00 Christmas Bonus for Connie who keeps the website updated.

ON MOTION: Duly made by Joe McMurtry, seconded by Marie Everleth and carried unanimously

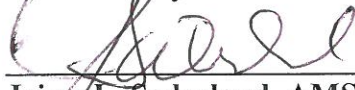
RESOLVE: To transfer any surplus from 2012 into the deferred maintenance account.

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

RESOLVE: To move money not expended for driveway cleaning into the sidewalk repair line item. (Note this should be a transfer of \$2176.00.)

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:00 PM.

Submitted by:



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

Approved by:

Janet Loomis, President

Cross Creek Homeowners Association, Inc.

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 5, 2012**

The Organizational meeting of Cross Creek Homeowners Association was held on December 5, 2012 at the East Lake Woodlands Country Club; Oldsmar, Florida.

The meeting was called to order at 6:40 P.M. by Jaime L. Soderland who acted as chairperson of the meeting. Jaime Soderland of Management and Associates served as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Joe McMurtry, Marie Everleth and Harry Nichols.

The only order of business was the election of officers.

There was one motion made and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Marie Everleth and carried unanimously

RESOLVE: To keep all Offices the same as the 2012 Board of Directors

Janet Loomis – President

Marie Everleth – Vice President

Joe McMurtry – Treasurer

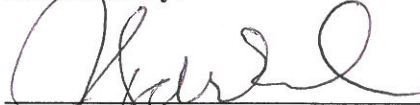
Stuart Lenett – Secretary

Harry Nichols – Director at Large

It should be noted that at this time Director Nichols submitted his resignation. The board accepted this and will appoint a new director at the next duly called meeting.

Adjournment: There being no further business the Chairman adjourned the meeting at 6:45 P.M.

Submitted by:



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

Approved by:



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