

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 1, 2015

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on December 1, 2015 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 5:30 P.M. by Manager Jaime L. Soderland 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, Robert Tedoldi, Connie Hillman and Sally Giar.

Other Residents Present:

There were many resident's present as this meeting was just prior to the annual meeting all owners present signed in and that sign in sheet is part of this official record.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the November 11, 2015 board meeting, it was,

ON MOTION: Duly made by Robert Tedoldi, seconded by Janet Loomis and unanimously carried

RESOLVE: To approve the meeting minutes as submitted.

The next order of business was the Appointment of Board Vacancy and it was,

ON MOTION: Duly made by Robert Tedoldi, seconded by Jante Loomis and unanimously carried

RESOLVED: To appoint Doug Brown to fulfill the open vacancy until it's term ends.

There were two proposals that were approved in between sessions and needed to be ratified at this board meeting. Both items were already budgeted for.

ON MOTION: Duly made by Connie Hillman, seconded by Sally Giar and unanimously carried

RESOLVED: To have all the common oaks trimmed not to exceed \$4700.00

ON MOTION: Duly made by Sally Giar, seconded by Janet Loomis and unanimously carried

RESOLVED: To replace the heater in the pool not to exceed \$5000.00.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:40p.m.

Submitted by:


Jaime L. Soderland, MBA, PCAM
Management and Associates

Approved by:

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