

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 12, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on December 12, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 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, Harry Nichols and Joe McMurtry. Stuart Lenett was absent.

Resident Participation: Bert Fischer was present

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the November 16, 2011 Board of Directors meeting

ON MOTION: Duly made by Marie Everleth, seconded by Harry Nichols and carried unanimously.

RESOLVE: To approve the November 16, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget. We are finishing up 2011 under budget. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

Interest was discussed and it was,

ON MOTION: Duly made by Joe McMurtry, seconded by Harry Nichols and carried unanimously

RESOLVE: To take any remaining interest and move that to the "trees" reserves. Then move \$2000.00 from deferred maintenance into the "trees" reserve. This will bring the account current and allow for the correct money amounts to begin the 2012 fiscal year.

The next order of business was the Managers Report: Report is attached.

President's Report: None

Officers Reports: None

Committee Reports: None

Old Business:

- Janitorial Discussion: The manager will obtain a bid from Affordable work orders to clean the pool area.
- Wells: We are still waiting for the attorney's opinion and it was
 - **ON MOTION:** Duly made by Marie Everleth, seconded by Joe McMurtry and carried unanimously
 - **RESOLVE:** To move forward on drilling the well as soon as the appropriate opinion is received from the association's attorney.

New Business:

- ARB was discussed and it was,
 - **ON MOTION:** Duly made by Harry Nichols, seconded by Joe McMurtry and carried unanimously
 - **RESOLVE:** That effective January 1, 2012 the Board will remove Tom Booker from the ARB and appoint Marie Everleth to the ARB.

Date, time and place of the next meeting: The next meeting will be January 18, 2012 beginning at 4:30 p.m.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:30 PM.

Submitted by:

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

Approved by:

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