

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**MEMBERSHIP MEETING**  
**May 22, 2018**

A meeting of the Membership of Cross Creek Homeowners Association was held on May 22<sup>nd</sup> 2018 at East Lake Woodlands Country Club; Oldsmar, Fl. 34677.

The meeting was called to order at 6:30 P.M. by Reva Berger who acted as chairperson of the meeting. Bobbie Spotora served as recording secretary.

There were 80 people present in person or by proxy thereby establishing a quorum.

Vote needed to pass is 75% of the number present or by proxy or in person as long as a MAJORITY of the membership is present. 75% of 80 is 60. 60 votes in the affirmative needed to pass. Further noted that Wally Vazquez (Homeowner) volunteered and confirmed that the count was correct.

**Amendment Vote:**

**Vote on Proposed Amended and Restated Declaration for Cross Creek at East Lake Woodlands Homeowner's Association did NOT pass. The vote was 28 for and 52 against.**

**Vote on Proposed Amended and Restated Bylaws for Cross Creek at East Lake Woodlands Homeowner's Association DID pass with 61 votes for and 19 against**

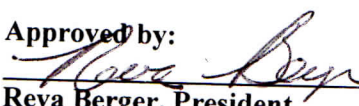
**Vote on Proposed Amended and Restated Articles of Incorporation for Cross Creek at East Lake Woodlands Homeowner's Association DID pass with 61 votes for and 19 against.**

**There being no further business to come before the Board the Chair adjourned the Member's Meeting.**

Submitted by:

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Jaime L. Soderland-Ballard, PCAM  
Management and Associates

Approved by:

  
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Reva Berger, President  
Cross Creek Homeowners Association, Inc.