

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 21, 2010

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on April 21, 2010 at Management & Associates, 720 Brooker Creek Blvd., Suite 206; Oldsmar, Fl 34677.

The meeting was called to order at 7:05 P.M. by Connie Hillman who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Connie Hillman, Janet Loomis, and Joe McMurtry. Marc Thorne and Stuart Lennett were absent. One resident was in attendance.

The residents in attendance had no particular problems to discuss.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the February 22, 2010 members meeting and March 21, 2010 Board of Directors meeting. It was,

ON MOTION: Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously
RESOLVE: To approve the minutes as corrected.

The next order of business was the Treasurer's report: See attached.

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

President's Report: None.

Officers Reports: None.

Committee Reports: None

Old Business:

- The pool lighting requirements were to be sent to Connie to forward. A copy will also be sent to Anchor Pool.
- Riptide has finished pressure washing. There is evident damage and Cutrite will be supplying a list of the damages.
- The Daily Group plans to begin the pressure washing on April 27th 2010. They will begin actually painting on Friday the 30th.
- The amendments to the documents will need to be done during the winter months when most community homeowners are in residence.
- The sidewalk grinding maintenance agreement was discussed and it was,
 - **ON MOTION:** Duly made by Connie Hillman, seconded by Janet Loomis and carried unanimously
 - **RESOLVE:** To go ahead and sign the maintenance agreement.
- The Cross Creek Website was discussed and it was decided to have Carol's daughter continue to update the website and submit the bill to the association.

New Business: Need pressure washing bids for the sidewalks in Cross Creek.

Date, time and place of the next meeting: The next meeting board will be held on May 19, 2010 at 6PM.

Adjournment: There being no other business to come before the Board, the meeting was adjourned

ON MOTION: Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously

RESOLVE: To adjourn the meeting at 8:20 P.M.

Submitted by:

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

Approved by:

**Connie Hillman, President
Cross Creek Homeowners Association, Inc.**