

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 15, 2010

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on September 15, 2010 at Management & Associates, 720 Brooker Creek Blvd., Suite 206; Oldsmar, Fl 34677.

The meeting was called to order at 5:40 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 Stuart Lenett. Marc Thorne and Joe McMurtry were absent.

No homeowners were present.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the August 25, 2010 Board of Directors meeting. It was,

ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously

RESOLVE: To approve the minutes as submitted.

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: Cleaning of the roofs that will be painted in 2011, but received letters from the association will be cleaned by the association. It was,

ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously

RESOLVE: To have the association clean the roofs now and not clean them again before being painted in 2011.

Officers Reports: None

Committee Reports:

Landscaping and Irrigation: Dennis Halenkamp, owner of Cutrite was present at the board meeting to discuss extending his contract. The expectations and specifications were discussed and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously

RESOLVE: to approve the extension of Dennis's contract to include the increase designated.

Old Business:

- Riptide's has not responded to our latest email. Monique Parker (Association's Attorney) sent a letter to Riptide.
- Paint: Completed
- Pool Lighting: Timer was replaced and all is running properly
- Wells: No update
- Amendment Update: No update as of yet.
- QFC Cleaning contract was discussed and it was,
ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously
RESOLVE: To fire QFC cleaning and hire Bayside Janitorial Service.
- The Cross Creek homeowner who is an accountant/CPA, and who volunteered to do an audit will be available the end of October.
- Pressure Washing Bids: Tabled until we receive a bid from Dennis Halenkamp.

New Business:

- None

Date, time and place of the next meeting: The next meeting board will be held on October 20, 2010 at 5:30 PM

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:40 PM

Submitted by:

Approved by:

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

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