

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 18, 2007

A meeting of the Cross Creek Board of Directors was held on April 18, 2007 at Management & Associates; 720 Brooker Creek Blvd., #206; Oldsmar, FL 34677

The meeting was called to order at 6:15 P.M. by Archie Johnston who acted as chairman of the meeting. Jaime L. Soderland of Management & Associates was present and served as recording secretary.

The roll was called and directors present were Connie Hillman, Tom Booker, Archie Johnston, Carol Russell. Bryan Kutchins was absent. No homeowners were present.

The first item of business was the approval of any unapproved minutes and it was,
ON MOTION: Duly made by Tom Booker, seconded by Connie Hillman and carried unanimously.
RESOLVE: To approve the minutes of the February 12, 2007 minutes as submitted and also the March 21, 2007 minutes.

The Chairman then asked for the Treasurer's report and Connie Hillman submitted same for audit. Please see treasurer's report and financial statement attached.

The Chairman then asked for the Manager's report and Ms. Soderland submitted her report which is attached to these minutes.

The Chairman then stated the next item of business was unfinished business and to the best of his knowledge the following required action:

- The Satellite Dishes Resolution should be addressed again at our next meeting after board members re-review the resolution and Connie Hillman gets additional questions answered by the HOA attorneys. One of the questions is whether a resolution is recorded and becomes part of the HOA documents, like an amendment.
- The pool heater code needs to be changed as it appears residents are able to change the temperature pool and spa settings.

The Chairman then stated the next item of business was new business and to the best of his knowledge there was none.

Discussion took place in regards to a dumpster to be placed in front of a home for two days, and the board had no problem with that.

The Board is still discussing which plants will be placed in the front of the mailboxes.

There being no further items to come before the Board, it was **ON MOTION:** to adjourn the meeting.

Date, Time and Place of the next meeting: The next meeting will be on Wednesday, May 16, 2007 at Management and Associates at 6:00 p.m.

Submitted by:

Jaime L. Soderland, LCAM
Management and Associates

Approved by:

Archie Johnston, President
Cross Creek at East Lake Woodlands
Homeowners Association, Inc.