

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 10, 2020**

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Friday January 10, 2020 at Management & Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, Florida.

Sally Giar, President of the Board, called the meeting to order at 10:00 AM and a quorum was established, Sally Giar, Ed Potter, Kathleen Blackwell and Bobbie Spotora were present. Kim Hayes from Management & Associates served as recording secretary.

Disposal of any unapproved minutes: A motion was made and seconded to waive the reading of the meeting minutes from December 9, 2019 and approve as presented, motion was carried unanimously.

**President's Report:** N/A

**Vice President's Report –** N/A

**Treasurer's Report:** No report at this time report will take place at next regularly scheduled meeting on Wednesday January 22, 2020 at 6 PM at Management & Associates.

**ARB Report:** Rosetta Bowsky reported one approval at 1454 Woodstream for new doors and pavers.

**Manager's Report:** No report at this time will take place at next regularly scheduled meeting on January 22, 2020.

**Old Business:** N/A

**New Business:** A. Appointment of new member to fill vacant position due to resignation of Reva Berger.

A motion was made and seconded to appoint Marc Hamilton to the board to fill the vacant position, motion carried unanimously. Marc will fill the remaining one year term as Director at Large.


B. Landscape Company. The board has consulted with the association's attorney and legal team to view the landscape contracts provided by Cut-Rite and Millennium to ensure the association is adequately protected. The board has decided that Millennium would be the best fit based on their credentials such as three-generation family owned and operated business, with over 124 employees. They have contracted with Innisbrook for the past seven years and include resort residential commercial condo golf course properties, providing ground maintenance, irrigation, fertilization, weed control, landscape design, nursery tree trimming, tree removal, hurricane and storm response. Millennium owns a local nursery and they have offered a two-year contract with a 30 day out clause.

C. Resident opportunity to speak (3 minutes). Several resident signed up to speak, residents were pleased with the outcome, and we look forward to a healthy working relationship with Millennium Lawncare.

**Date, Place and Time of Next Meeting:** The next board meeting will be held Wednesday January 22, 2020 at 6:00 pm at the office of Management & Associates.

**Adjournment:** There being no further business to come before the board a motion was made to adjourn the meeting at 10:30 AM, seconded and carried unanimously.

**Submitted by:**

  
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**Kim Hayes, LCAM**  
**Management and Associates**

**Approved by:**

  
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**Sally Giar, President**  
**Cross Creek Homeowners Association, Inc.**