

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 10, 2017

APPROVED MINUTES

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on May 10, 2017 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 6:00 P.M. by Reva Berger who acted as chairperson of the meeting. Jaime L. Soderland-Ballard acted as recording secretary.

The roll was called and the following directors were present: Reva Berger, Nic Foster, Sally Giar, George Fusaro, and Thomas Ruddy thereby establishing a quorum to conduct business.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the April 12, 2017 Board meeting

ON MOTION: Duly made by George Fusaro, seconded by Nic Foster and unanimously carried

RESOLVE: To approve the meeting minutes as submitted.

Treasurer's Report: Was read aloud and the report will be posted on the website for review.

President's Report: President Berger stated that it was a busy month. She reminded all about the trash days and asked the ARB to make sure that information is noted.

Officer's Reports:

None

Committee Reports:

ARB Committee:

Report was given by Rosetta Bowsky. There were three applications all approved. That report will be on the website for review.

Common Grounds Committee: Jeanie Fusaro gave Lynn's report and recommendations. No decisions were made.

Finance Committee: The finance committee is working on a more accurate reserve analysis.

Maintenance/Safety Committee: Thomas Ruddy gave his update on all projects taking place and the one's recently completed. Mr. Ruddy has asked for copies of a couple of invoices so he can make sure he is staying within budget. The driveway at 4747 can now be completed since the roots have been addressed.

Pool Committee: Sally Giar gave the report on the Pool Committee. The pool is open; however there is major work needed on the pool cabana and bathrooms.

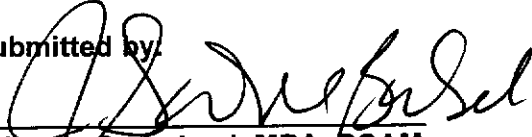
Welcome Committee: Sally Giar announced new owners at 1550 Woodstream they are Art Jaehnke and Betsy Miller and Mr. Ruddy mentioned the upcoming social event.

Old Business: None

New Business: None

Next Board Meeting is scheduled for June 14, 2017 at the ELW Country Club at 6PM. Please check the website and the upcoming Communique for more detailed information.

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

Submitted by:

Jaime L. Soderland, MBA, PCAM
Management and Associates

Approved by:

Reva Berger, President
Cross Creek Homeowners Association, Inc