

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

December 7, 2016

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on December 7, 2016 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 5:30 P.M. by President Robert Tedoldi. Manager Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Robert Tedoldi, Connie Hillman and Sally Giar.

Other Residents Present:

There were many resident's present as this meeting was just prior to the annual meeting all owners present signed in and that sign in sheet is part of this official record.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the November 9, 2016 board meeting, it was,

ON MOTION: Duly made by Connie Hillman, seconded by Janet Loomis and unanimously carried
Sally Giar

RESOLVE: To approve the meeting minutes as submitted.

The next order of business was to vote to approve the updated reserve study to be completed the first quarter of 2017 and it was,

ON MOTION: Duly made by Robert Tedoldi, seconded by Connie Hillman and unanimously carried

RESOLVED: To have the updated reserve study completed the first quarter of 2017.

The next order of business was to acknowledge resignations and appointment of Board Members and it was,

ON MOTION: Duly made by Sally Giar, seconded by Robert Tedoldi and unanimously carried

RESOLVED: To NOT appoint the two members and to NOT take the third and fourth next highest vote getters in the election allowing the new Board of Directors to appoint who they want.

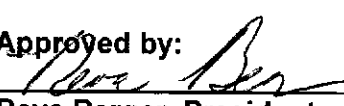
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:00p.m.

Note: The membership voiced their concerns regarding the reserve study as well as the appointment process. The Board answered their questions and voted on the appointment process as the community asked.

Submitted by:


Jaime L. Soderland, MBA, PCAM
Management and Associates

Approved by:


Reva Berger, President
Cross Creek Homeowners Association, Inc.

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 7, 2016**

The Organizational meeting of Cross Creek Homeowners Association was held on December 7, 2016 at the East Lake Woodlands Country Club; Oldsmar, Florida.

The meeting was called to order at 6:30 P.M. by Jaime L. Soderland who acted as chairperson of the meeting. Jaime Soderland of Management and Associates served as recording secretary.

The roll was called and the following directors were present: Reva Berger, Sally Giar, and Nic Foster

There was one motion made for all offices and it was,

ON MOTION: Duly made by Nic Foster, seconded by Sally Giar and carried unanimously for all offices:

Reva Berger - President

Nic Foster - Treasurer

Sally Giar - Secretary

*V.P. George Fusaro
At-LRG. Tom Ruddy*

Note: All Officers accepted their position as well as the director position.

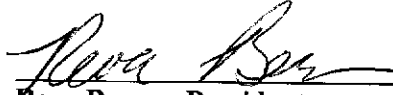
Adjournment: There being no further business the Chairman adjourned the meeting at 6:35 P.M.

Submitted by:




**Jaime L. Soderland, MBA, PCAM
Management and Associates**

Approved by:



**Reva Berger, President
Cross Creek Homeowners Association, Inc.**



Committees are advisors to the Board of Directors. Their primary role is not to establish policies, but rather to provide information and options to enable the BOD to make fully informed decisions for the Association.

Architectural Review Board

The Architectural Review Board is responsible for reviewing all Architectural Request forms and communicating the results to the homeowner. Regulate the external design and appearance to maintain a harmonious appearance throughout the community. This committee is also responsible for researching and developing guidelines for any architectural issues for which standard must be defined.

Common Grounds Committee

The Landscape and Pond Committee works to ensure the beauty of our community's common areas and oversee the look and sustainability of the community landscape. Committee members are responsible for making sure that whatever work is required is defined and completed in an efficient and satisfactory manner.

Finance Committee

The Finance Committee is chaired by the Treasurer of the Executive Board and is responsible for supporting the Treasurer in all HOA financial and bookkeeping activities.

Maintenance/Safety Committee

Maintenance and Safety committee is responsible for identifying hazards to the safety and wellbeing of the community and reporting issues to the homeowner or Management and Associates.

Pool Committee

The Pool Committee's main purpose is to ensure that the community pool is being maintained. The Pool Committee will review the state of the pool and community rules governing its use and make recommendations to the Board regarding changes in rules of use" for the pool (hours of use, etc.)

Social Committee

The Social Committee is responsible for organizing and communicating any social events that occur within the Cross Creek community to which all Cross Creek homeowners are invited.

Welcoming Committee

The Welcoming Committee greets new residents and gives them information about Cross Creek and how to seek additional information about the area and community.

Committee members will be limited to five per committee. All residents are welcome to attend and speak at all committee meetings, but will be limited to one member, one committee. Committee members will elect their own Chairperson.