

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
January 4, 2017

**APPROVED MINUTES**

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on January 4, 2017 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 6:00 P.M. by Jaime Soderland-Ballard 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, Sally Giar and Nic Foster thereby establishing a quorum to conduct business.

Other Residents who signed in to speak or be recognized as present:  
Bonnie Olson, Ron Kelly, Laurene Zigler, Bruce Berger and Bud Harris

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the December 7, 2016 Board meeting and Organizational Meeting

**ON MOTION:** Duly made by Nic Foster, seconded by Reva Berger and unanimously carried

**RESOLVE:** To approve the meeting minutes as submitted.

President Berger asked to take the agenda out of order and appoint the two new board members. A motion was made by Reva Berger, seconded by Nic Foster and unanimously carried to appoint George Fusaro to the Board for a two year term and Thomas Ruddy to fulfill the remaining one year left on Arch Johnston's term.

**Treasurer's Report:** Treasurer Foster indicated that the year end financial was not ready yet and he will report on December and January at February's meeting.

**President's Report:** President Berger updated the community on the following:

- Welcome New Board Members
- Permits for the ponds
- Update on Well issues
- Holes in the pool house
- Deterioration of stop signs
- Propose formation of new committees
- New Committee Assignments

You can find the full President's report posted to the website.

**Officer's Reports:** None

**Committee Reports:**

**ARB Committee:**

- 4729 PB replace tile roof with asphalt approved
- 4729 PB Install screening on existing deck approved
- 4789 PB install side fences approved
- 1438 WS remove crape myrtle replace with palm approved
- 4777 EP replace light fixtures approved

**Pond Erosion Committee:** Lynn Ramano was absent; however, she reported to President Berger that there was no action at this time.

**Document Committee** At this time there was not much more to report the Document Committee just received what should be the final version before it goes to the membership. They are meeting next Thursday (January 12) at 1458 Woodstream Drive at 3PM

**Common Grounds Landscape Committee:** Nothing to report

**Safety Committee:** Bruce Berger continues to identify trip hazards and other potential safety hazards in the community.

**Old Business:**

None-Appointments already completed earlier in the agenda

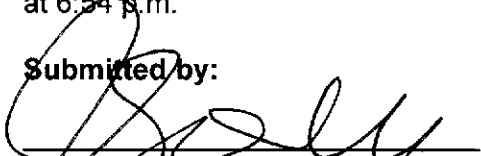
**New Business:**

None-Restructuring of Committees was discussed during the President's report. It is noted that there were sign in sheets available for volunteers.

Next Board Meeting is scheduled for February 8, 2017 at the ELW Country Club at 6PM.

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 6:54 p.m.

**Submitted by:**

  
Jaime L. Soderland, MBA, PCAM  
Management and Associates

**Approved by:**

  
Reva Berger, President  
Cross Creek Homeowners Association, Inc.