

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 20, 2012

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 20, 2012 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677.

The meeting was called to order at 4:30 P.M. by Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Marie Everleth and Joe McMurtry.

Resident Participation: No owners were present.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the May 16, 2012 Board of Directors meeting:

ON MOTION: Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously.

RESOLVE: To approve the May 16, 2012 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget by approximately 800.00 as projected by the Treasurer.

The next order of business was the Managers Report: Report is attached.

President's Report: None

Officers Reports: None

Committee Reports: Stuart reported on the One Call system. No decision to purchase this has been made yet.

Old Business:

- Wells: The Wells are running fine. The landscapers will continue to inform management if indeed there are irrigation timers that need to be re-set.
- Document update committee – Tabled.

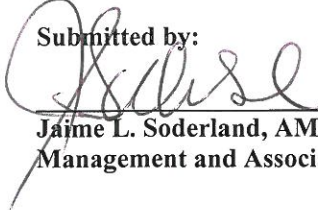
New Business:

- Pool: Eric was to get an extender for the backwash hose. Once this is done the board can determine what areas around the pool are in need of sod, or plantings, etc.
- There is erosion around the main pond. Please check it out to see if we need to stabilize it.
- The Miami Curbing area in front of Dick Smith's house needs to be replaced.

Date, time and place of the next meeting: The next meeting will be August 15, 2012 beginning at 4:30 at the office of Management & Associates.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:30 PM.

Submitted by:



Jaime L. Soderland, AMS, CMCA
Management and Associates

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.