

CROSS CREEK HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
JANUARY 29, 2017

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on January 29, 2017 at the home of Reva Berger, 1559 Riverdale Drive, Oldsmar, FL 34677

The meeting was called to order at 3:00 P.M. by Reva Berger who acted as chairperson of the meeting. Sally Giar acted as recording secretary.

The following directors were present: Reva Berger, George Fusaro, Nic Foster, Tom Ruddy and Sally Giar.

Also present: Bert Fisher, Chris Christensen, Jeanie Fusaro, Elwood Speckman, Patty Adams, Bob Adams, Doug Brown, Bob Brown, Shirley Gardner, Dick Peck, Sara Sawyer, John Young, Jill Young, Tony Spotora, Bobbie Spotora, Tom Giar, Peter Ilardi, Myrna Ilardi, Marlene Kules, Connie Hillman, Jean Hasselschwert, Sharon Smith, Terry Christiano, Rosetta Bowsky, Margaret Roe, Ron Kelly.

President's Opening Statements: This is a casual meeting for the purpose of the board and members to openly discuss specific topics of concern in the community.

The Chairman then stated that the purpose of this meeting is to discuss our landscaping contract with CutRite. A meeting was held at Management & Associates on Friday, January 27, 2017. Reva Berger, Nic Foster, Dennis Halenkamp and Jaime Soderland-Ballard were present to discuss options to the contract. No actions were agreed upon. Also discussed was a possible over-charge of \$20,000 in the CutRite contract. This is being further investigated.

After open questions and discussion, it was decided that President Berger would proceed with communication to our lawyer, Monique Parker at Rabin/Parker.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 4:05 P.M.

Submitted by:

Approved by:

Sally Giar, Secretary
Cross Creek Homeowners Association, Inc.

Reva Berger, President
Cross Creek Homeowners Association, Inc.