

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 13, 2019**

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Wednesday November 13, 2019 at 6:00 PM at Management & Associates, 720 Brooker Creek Blvd. Suite 206, Oldsmar, FL 34677.

Reva Berger, President of the Board, called the meeting to order at 6:00 PM and a quorum was established. Reva Berger, Sally Giar, Nicholas Foster and Bobbie Spotora were present. Kim Hayes, Property Manager served as recording secretary.

Disposal of any unapproved minutes: A motion was made and seconded to waive the reading of the meeting minutes from October 23, 2019 and approve as presented, motion was carried unanimously.

**President's Report:** Reva discussed the resignation of board member Thomas Ruddy. A motion was made by Reva, seconded by Sally, and carried unanimously, to accept Thomas Ruddy's resignation. There will now be an open position, which will be filled at the Annual Meeting as there were two positions available and three Notice of Intents submitted. One of the members will fill Tom's vacant position of a one-year term. Reva stated Bobbie would be the liaison for holiday decorations, which will take place at 9am on November 23, 2019.

**Vice President's Report – N/A**

**Treasurer's Report:** See attached.

**ARB Report:** No applications submitted.

**Manager's Report:** Manager provided board with rough draft of 2020 budget with changes that have been made to accommodate expenditures. Collection status report through October 31, 2019 totaling \$1180.00, pre-lien #35.00 and interest \$9.54. There were two late letters sent out.

**Old Business:** 2020 Budget – Motion by Nick, seconded by Reva and carried unanimously, to approve budget as presented, final monthly dues \$435.00.

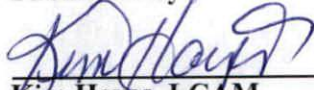
Many homeowners signed up to speak regarding landscape proposals. This board has decided to have the new board select a landscape vendor after the Annual Meeting.

**New Business:** Replacement of street signs. A motion was made by Sally, seconded by Bobbi to approve proposal from Foresight to replace street signs within community for a cost \$6,285.42.

**Date, Place and Time of Next Meeting:** The next board meeting will be the Annual Members Meeting to be held Monday December 9, 2019 at 5:30 pm at the East lake Woodlands County Club.

**Adjournment:** There being no further business a motion was made to adjourn the meeting at 7:15 pm.

Submitted by:



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Kim Hayes, LCAM  
Management and Associates

Approved by:



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Reva Berger, President  
Cross Creek Homeowners Association, Inc.