

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 9, 2019

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Monday December 9, 2019 at East Lake Woodlands Country Club, Oldsmar, Florida.

Reva Berger, President of the Board, called the meeting to order and a quorum was established. Reva Berger, Sally Giar, Nicholas Foster and Bobbie Spotora were present. Jaime Ballard from Management & Associates served as recording secretary.

Disposal of any unapproved minutes: A motion was made and seconded to waive the reading of the meeting minutes from November 13, 2019 and approve as presented, motion was carried unanimously.

President's Report: Reva discussed landscaping various emails being distributed throughout the community and the need for the new board to select an adequate landscape vendor keeping in mind the associations finances and maintenance fees.

Vice President's Report – N/A

Treasurer's Report: Nic reported on the HOA finances.

ARB Report: Rosetta Bowsky reported that the following owners have been approved to replace their tile roofs with tile: 1551,1527,1535,1543 Woodstream and 4776 Pebblebrook was approved to replace tile roof with shingles.

Manager's Report: N/A

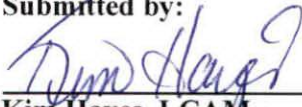
Old Business: N/A

New Business: N/A

Date, Place and Time of Next Meeting: The next board meeting will be held Wednesday January 22, 2020 at 6:00 pm at the office of Management & Associates.

Adjournment: There being no further business to come before the board a motion was made by Nic Foster to adjourn the meeting at 6:10 PM, seconded by Sally Giar and carried unanimously.

Submitted by:



Kim Hayes, LCAM
Management and Associates

Approved by:



Reva Berger, President
Cross Creek Homeowners Association, Inc.