

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 16, 2012

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on May 16, 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 and Joe McMurtry.

Resident Participation: John Briggs 1473 Woodstream.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the April 17, 2012 Board of Directors meeting: Note there was no meeting in March

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

RESOLVE: To approve the April 17, 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 152.00.

The Treasurer then discussed the payment of the wells and it was,

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

RESOLVE: To transfer 6000.00 from deferred maintenance and put it in wells.

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

President's Report: None

Officers Reports: None

Committee Reports: The newsletter was delivered. The website is up to date. Stuart also brought up the concept of "One Call". One Call is a service that sends a message to all numbers on your list for a fee. This may be a way to get communication out to the community. Stuart will get additional information for the Board of Directors.

Old Business:

- Wells: The Wells are up and running. There is still some testing being done and minor adjustments to heads.
- Document update committee – Tabled.

New Business:

- Pool Pump: The pool pump needs to be fixed and the cost is 540.00 it was,

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

RESOLVE: To have the pool pump fixed

Chaise Lounges were discussed and this will be tabled.

Date, time and place of the next meeting: The next meeting will be June 20, 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.