

**Cross Creek at East Lake Woodlands Homeowner Association**  
**Board of Directors Meeting**  
**Wednesday, August 07, 2024, at 5 PM via zoom**

**Call to order** - The meeting was called to order at 5:02 PM by the property manager, Kim Hayes, representing Management and Associates.

**Roll call** - All board members were present, Sally Giar, Carrie Wyatt and Thomas Ruddy. A quorum was established. Also present, Kim Hayes from Management and Associates who acted as recording secretary.

**Disposal of any unapproved minutes** - A motion was made by Carrie Wyatt to waive the reading of the minutes from the previous meeting and approve as presented, motion second by Thomas Ruddy and carried unanimously.

**President's report** - NA

**Treasurers report** - With this emergency meeting there are no financials to report. This month we are experiencing significant costs which include tree removal, irrigation repair, termite contract and expensive repairs to pool restrooms. The board plans to add additional funds to the contingency line item on the 2025 budget to address unexpected expenses.

**ARB report** - NA

**Maintenance report** - NA

**Managers' report** - Collection status reflects four (4) late letters sent out and if accounts are not satisfied will move to pre-lien status

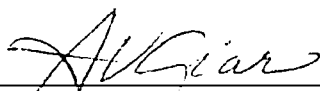
**Old Business** - NA


**New Business** - Spectrum Contract. See attachment.

Thomas Ruddy made a motion to accept the new Spectrum cable and internet offer, motion seconded by Carrie Wyatt and carried unanimously.

**Date, Place and Time of next meeting** - Wednesday, September 4, 2024 via Zoom

**Adjournment** - There being no further business a motion was made by Carrie Wyatt to adjourn the meeting at 5:54 PM motion second by Sally Giar and carried unanimously.

  
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Sally Giar, President

 ECAM  
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Kim Hayes, ECAM