

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 21, 2007**

A meeting of the Cross Creek Board of Directors was held on February 21, 2007 at Management & Associates; 720 Brooker Creek Blvd., #206; Oldsmar, FL.34677

The meeting was called to order at 6:15P.M. by Archie Johnston who acted as chairman of the meeting. Jaime L. Soderland of Management & Associates was present and served as recording secretary.

The roll was called and directors present were Connie Hillman, Tom Booker, Archie Johnston, Carol Russell. Bryan Kutchins was absent. No homeowners were present.

The first item of business was the approval of any unapproved minutes and it was,  
ON MOTION: Duly made by Tom Booker, seconded by Connie Hillman and carried unanimously.  
RESOLVE: To approve the minutes of the November 2006, and January 2007 minutes as amended.

The Chairman then asked for the Treasurer's report and Connie Hillman submitted same for audit. Please see treasurer's report and financial statement attached.

The Chairman then asked for the Manager's report and Ms. Soderland submitted her report which is attached to these minutes.

The Chairman then stated the next item of business was unfinished business and to the best of his knowledge the following required action:

- The pressure washing needs to begin, it was
  - ON MOTION: Duly made by Connie Hillman, seconded by Tom Booker and carried unanimously
  - RESOLVE: To hire Clearwater Pressure Washing to pressure wash the sidewalks and gutters of Cross Creek.
- To move the money in the Wachovia Money Market Account. Jaime Soderland will email Connie any better rates to move this money, and begin laddering CD's

The Chairman then stated the next item of business was new business and to the best of his knowledge the following required action:

- There is one homeowner who is subject to lien. Jaime will review this information and report back to the board if any action will be taken. If lien remains unpaid,
  - ON MOTION: Duly made by Tom Booker, seconded by Carol Russell and carried unanimously
  - RESOLVE: To lien for the unpaid maintenance assessment for \_\_\_\_\_.

There being no further items to come before the Board, it was **ON MOTION:** to adjourn the meeting.

**Date, Time and Place of the next meeting:** The next meeting will be on Wednesday, March 21, 2007 at Management and Associates at 6:00 p.m.

**Submitted by:**

\_\_\_\_\_  
Jaime L. Soderland, LCAM  
Management and Associates

**Approved by:**

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Archie Johnston, President  
Cross Creek at East Lake Woodlands  
Homeowners Association, Inc.