

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
February 20, 2014

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on February 20, 2014 at Management & Associates.

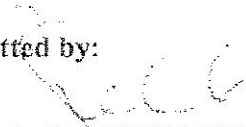
The meeting was called to order at 2:30 P.M. by Jaime L. Soderland who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Bob Tedoldi, and Bruce Berger and Sally Giar.


The only item on the agenda was the Woodstream Pond and there was discussion with Bob Hugenschmidt and it was,  
ON MOTION: duly made by Janet Loomis, seconded by Bob Tedoldi and carried unanimously  
RESOLVE: To move forward with getting a survey done. Once the survey is done the plans can be sent to SWFTMD for approval. The target to get all bids from contractors back is by March 11, 2014.

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 3:35 PM.

Submitted by:

  
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Jaime L. Soderland, AMS, CMCA, MBA  
Management and Associates  
Inc.

Approved by:

  
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Janet Loomis, President  
Cross Creek Homeowners Association,