

**CROSS CREEK HOMEOWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 8, 2005**

**Call to Order:** The meeting was called to order at 3:30 PM. by Bryan Kutchins at Management & Associates, 1050A East Lake Woodlands Parkway, Oldsmar, Florida.

**Calling of the Roll:** The roll was called and those present were Connie Hillman, Bryan Kutchins, Tom Booker, Carol Russell and Muriel Yantiss. Gary Cheslock from Management & Associates acted as Recording Secretary.

**Reading and Disposal of Unapproved Minutes:** It was,

**ON MOTION:** Duly made by Connie Hillman, seconded by Tom Booker and carried unanimously.

**RESOLVE:** To approve the minutes of the May 24, 2005 meeting as submitted.

**Manager's Report:** See attached.

**Treasurer's Report:** Connie Hillman read the report. The financials look good.

**Old Business:** Nothing has been done about the pool sign.

**New Business:**

1. Discussion on the Mailboxes.
2. Discussion on the Website.
3. Discussion on landscaping at the entrance.
4. Property Manager to get in touch with lawyer.
5. Property Manager to send out letter for tree trimming.
6. Property Manager to get signs for the pool.

**Date, Time and Place of Next Meeting:** July 13, 2005 at Management & Associates.

**Adjournment:** It was, **ON MOTION:** Duly made by Tom Booker, seconded by Connie Hillman and carried unanimously to adjourn the meeting at 6:50 P.M.

**Submitted by:**

**Approved by:**

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Gary Cheslock, LCAM  
Property Manager  
Management and Associates

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Carol Russell, President  
Cross Creek at East Lake Woodlands  
Homeowners Association, Inc.