

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 14, 2006

A meeting of the Cross Creek Board of Directors was held on June 14, 2006 at Management and Associates, 1050A East Lake Woodlands Parkway, Oldsmar, Florida.

The meeting was called to order at 6:00 by Tom Booker who acted as chairman of the meeting. Dominick Scannavino of Management & Associates was present and Jaime L. Soderland, served as recording secretary.

The roll was called and directors present were Connie Hillman, Carol Russell, Tom Booker, Archie Johnston and Bryan Kutchins.

The Chairman then stated the first item of business was the disposal of any unapproved minutes, those being the minutes of the meeting held May 10, 2006. Minutes were approved as submitted.

The Chairman then addressed the visitors, those being: Sharon Smith, Dick Smith, and Beverly Mullins.

Discussion on the pool furniture took place.

ON MOTION: Duly made by Connie Hillman, seconded by Archie Johnston and carried unanimously

RESOLVE: To purchase 10 lounges, re-strap 4 lounges, and re-strap 9 chairs for a total of \$2,200.00.

FURTHER RESOLVE: The colors chosen were blue and white and Carol Russell will be in charge of ordering.

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 Mr. Scannavino submitted his 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:

Document Review: Dominick discussed the letter received by Management from Attorney Michael Brudny about the document review

ON MOTION: Duly made by Bryan Kutchins, seconded by Connie Hillman and carried unanimously.

RESOLVE: To have the documents reviewed for \$500.00

Dominick Scannavino introduced Jaime L. Soderland as the new manager for Cross Creek; there was a conflict on meeting schedule it was;

ON MOTION: Duly made by Connie Hillman, seconded by Archie Johnston, and carried unanimously

RESOLVE: Schedule the Board Meetings on the third Wednesday of every month. The time and place remains the same.

The following were Action Items to be addressed:

1. Jamie Soderland will call Dennis with Cutrite to include him on the bid process for the timers at the front entrance.
2. Jamie Soderland will notify Jim King of the Daily Group that the painters need to come back and finish up the wing walls; at no charge.
3. Jamie Soderland will follow up on the clean up from GA Nichols.
4. Jamie Soderland will call the pool resurfacing company to see if we can get a rebate, because the pool plug was not put in properly causing all the water to leak out.
5. Jamie Soderland will contact Aquatic Services about the Fibertech invoice.
6. The roller for the pool cover will be kept in a resident's garage, Cross Creek Board Members will advise Management of who that will be. Carol Russell will speak to some residents who would possibly be willing.
7. Connie Hillman will contact Darwin Harmon about pruning of trees for hurricanes.
8. Jamie Soderland will check the surface holes that are missing epoxy and contact Aquatic Surfaces to have completed.
9. Tom Booker and Connie Hillman will mark sidewalk blocks that they think need to be removed and replaced because of tree root lifting.

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 July 19, 2006 at Management and Associates at 6:00 p.m.

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

Submitted by:

Approved by:

Jaime L. Soderland, LCAM
Management and Associates

Tom Booker, President
Cross Creek at East Lake Woodlands
Homeowners Association, Inc.