

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

A meeting of the Cross Creek Board of Directors was held on March 21, 2007 at Management & Associates; 720 Brooker Creek Blvd., #206; Oldsmar, FL34677

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 and Bryan Kutchins. No homeowners were present.

The first item of business was the approval of any unapproved minutes and it was,
ON MOTION: Duly made by Carol Russell, seconded by Connie Hillman and carried unanimously.
RESOLVE: To approve the minutes of the February 12, 2007 minutes as submitted.

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.

At this time Jackie from Clearwater Pressure Washing was present, and the board asked some questions of her. A letter will be sent out to the membership to clear up any miscommunication.

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

- The painting. The painting is to take place at the end of March. Management will send a letter to all those along the fence requiring all items be cut away from the wall by the 29th of March. If they do not comply Cutrite will remove and the homeowner will be charged.
- The number on the mailboxes are done except for two boxes 1507-1513.

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 an opinion attached for the installation of Satellite Dishes. Tom Booker has some additional questions and will contact Ben Rabin. This will be tabled until the next meeting.
- A proposal for additional landscaping was submitted it was,

ON MOTION: Duly made by Connie Hillman, seconded by Tom Booker and carried unanimously.
RESOLVE: To approve the expenditure of 6985.00 for the additional landscaping.

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, April 18, 2007 at Management and Associates at 6:00 p.m.

Submitted by:

Jaime L. Soderland, LCAM
Management and Associates

Approved by:

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