

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 15, 2006**

A meeting of the Cross Creek Board of Directors was held on November 15, 2006 at Heritage United Methodist Church 2680 Landmark Drive.

The meeting was called to order at 6:00P.M. by Tom Booker 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.

The Chairman stated the first item of business was the disposal of any unapproved minutes, those being the minutes of the meeting held October 16, 2006. Minutes were approved as submitted.

There were no homeowner's present.

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 President discussed the information received from the meeting for the ELW Community Association, which included the 2007 increases that were discussed at that meeting.

The Chairman then stated the next items of business were committee reports and to the best of his knowledge the following was discussed:

- The bathrooms at the pool have been refurbished.
- The ceiling fan needed to be replaced
- Anchor pools needs to check equipment in the pool box.

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

- The Board would like to do an amendment change in reference to "no soliciting in Cross Creek" and also "short term rentals" and, if possible, put this information on the proxy for the annual meeting. Jaime will check with the attorneys on this and get the wording for the amendments.

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

Connie Hillman discussed the proposed 2007 budget.

**ON MOTION:** Duly made by Carol Russell, seconded by Archie Johnston, and carried unanimously.

**RESOLVE:** To adopt the 2007 budget as stated.

The following were Action Items to be addressed:

- Connie getting a couple of bids to do pavers at the pool.

- Dennis to fix irrigation clock located at the Woodstream entrance.

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 the Annual Meeting on December 7, 2006 at the East Lake Woodlands Country Club at 7:00 P.M.

**Submitted by:**

**Approved by:**

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Jaime L. Soderland, LCAM  
Management and Associates

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