

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 19, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on October 19, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677.

The meeting was called to order at 4:30 P.M. by Janet Loomis 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, Marie Everleth and Joe McMurtry. Harry Nichols and Stuart Lenett were absent.

Resident Participation: None

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the September 20, 2011

ON MOTION: Duly made by Marie Everleth, seconded by Joe McMurtry and carried unanimously.

RESOLVE: To approve the September 20, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget by \$5344.28 this month. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

The next order of business was the Managers Report: Report is attached.

President's Report: None

Officers Reports: None

Committee Reports: None

Old Business:

- Budget discussion: The budget was discussed and the numbers finalized for the upcoming budget meeting.
- Wells: Need a meeting with Poole Well Drilling and Dennis Hallenkamp.

New Business:

- Holiday Decorations contract was executed.

Date, time and place of the next meeting: The next meeting will be November 16, 2011 beginning at 6PM.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:00 PM.

Submitted by:

Approved by:

Jaime L. Soderland, AMS, CMCA
Management and Associates

Janet Loomis, President
Cross Creek Homeowners Association, Inc.