

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 5, 2012**

The Organizational meeting of Cross Creek Homeowners Association was held on December 5, 2012 at the East Lake Woodlands Country Club; Oldsmar, Florida.

The meeting was called to order at 6:40 P.M. by Jaime L. Soderland who acted as chairperson of the meeting. Jaime Soderland of Management and Associates served as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Joe McMurtry, Marie Everleth and Harry Nichols.

The only order of business was the election of officers.

There was one motion made and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Marie Everleth and carried unanimously

RESOLVE: To keep all Offices the same as the 2012 Board of Directors

Janet Loomis – President

Marie Everleth – Vice President

Joe McMurtry – Treasurer

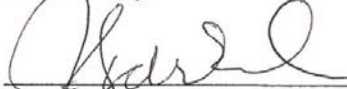
Stuart Lenett – Secretary

Harry Nichols – Director at Large

It should be noted that at this time Director Nichols submitted his resignation. The board accepted this and will appoint a new director at the next duly called meeting.

Adjournment: There being no further business the Chairman adjourned the meeting at 6:45 P.M.

Submitted by:



Jaime L. Soderland, AMS, CMCA, MBA
Management and Associates

Approved by:

Janet Loomis, President
Cross Creek Homeowners Association, Inc.