

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**January 21, 2009**

The Organizational meeting of Cross Creek Homeowners Association was held on January 21, 2009 at the office of Management and Associates, 720 Brooker Creek Blvd., Oldsmar, Florida 34677.

The meeting was called to order at 3:00 P.M. by Tom Booker 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: Thomas Booker, Connie Hillman and Marc Thorne.

The only order of business was the election of officers.

**President:** Connie Hillman nominated Tom Booker for President. It was,

**ON MOTION:** Duly made by Connie Hillman, seconded by Marc Thorne and carried unanimously.

**RESOLVE:** To elect Tom Booker as President.

**Treasurer:** Tom Booker nominated Connie Hillman for Treasurer. It was,

**ON MOTION:** Duly made by Tom Booker, seconded by Marc Thorne and carried unanimously.

**RESOLVE:** To elect Connie Hillman as Treasurer.

**Vice President:** Tom Booker nominated Marc Thorne for Vice President. It was,

**ON MOTION:** Duly made by Tom Booker, seconded by Connie Hillman and carried unanimously.

**RESOLVE:** To elect Marc Thorne as Vice President.

There are two (2) positions open and the Board will appoint these after speaking with a couple of members.

**Adjournment:** There being no further business the Chairman adjourned the meeting at 3:15 P.M.

**Submitted by:**

**Approved by:**

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**Jaime L. Soderland, CMCA**  
**Management and Associates**

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**Tom Booker, President**  
**Cross Creek Homeowners Association, Inc.**