

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**January 20, 2010**

The Organizational meeting of Cross Creek Homeowners Association was held on January 20, 2010 at the office of Management and Associates, 720 Brooker Creek Blvd., Oldsmar, Florida 34677.

The meeting was called to order at 6:00 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: Connie Hillman, Janet Loomis, Stuart Lenett, Joe McMurtry and Marc Thorne.

The only order of business was the election of officers.

**President:** Joe McMurtry nominated Connie Hillman for President. It was,  
**ON MOTION:** Duly made by Joe McMurtry, seconded by Janet Loomis and carried unanimously.  
**RESOLVE:** To elect Connie Hillman as President.

**Treasurer:** Connie Hillman nominated Joe McMurtry for Treasurer. It was,  
**ON MOTION:** Duly made by Connie Hillman, seconded by Stuart Lenett and carried unanimously.  
**RESOLVE:** To elect Joe McMurtry as Treasurer.

**Vice President:** Stuart Lenett nominated Marc Thorne for Vice President. It was,  
**ON MOTION:** Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously.  
**RESOLVE:** To elect Marc Thorne as Vice President.

**Secretary:** Janet Loomis nominated Stuart Lenett for Secretary. It was,  
**ON MOTION:** Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously  
**RESOLVE:** To elect Stuart Lenett as Secretary.

Janet Loomis will remain Director-at-Large.

These minutes will reflect Connie's last term is up 12/2010, Marc's term (appointed) is up 12/2010, Stuart's term (appointed) is up 12/2011, Joe's term (appointed) is up 12/2011, and Janet's term (elected) is up 12/2012. Please see attached board sheet which shows three year terms available.

**Adjournment:** There being no further business the Chairman adjourned the meeting at 6:15 P.M.

**Submitted by:**

**Approved by:**

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

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**Connie Hillman, President**  
**Cross Creek Homeowners Association, Inc.**