

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING
January 19, 2011

The Organizational meeting of Cross Creek Homeowners Association was held on January 19, 2011 at the office of Management and Associates, 720 Brooker Creek Blvd., Oldsmar, Florida 34677.

The meeting was called to order at 5:30 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.

It was,

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

RESOLVE: The new Board of Directors will be as follows:

President: Janet Loomis

Vice President: Marie Everleth

Treasurer: Joe McMurtry

Secretary: Stuart Lenett

Directors at Large: Harry Nichols

Adjournment: There being no further business the Chairman adjourned the meeting at 5:45 P.M.

Submitted by:

Approved by:

Jaime L. Soderland, CMCA
Management and Associates

Janet Loomis, President
Cross Creek Homeowners Association, Inc.