

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 16, 2008

A meeting of the Cross Creek Board of Directors was held on April 16, 2008 at Management & Associates; 720 Brooker Creek Blvd., #206; Oldsmar, Fl. 34677

The meeting was called to order at 6:08 P.M. by Archie Johnston who acted as chairman of the meeting. Jaime L. Soderland of Management & Associates was present and served as recording secretary.

The roll was called and directors present were Connie Hillman, Archie Johnston, Carol Russell, and Tom Booker. James Thompson was absent and no homeowners were present.

The first item of business was the approval of any unapproved minutes and it was,

ON MOTION: Duly made by Carol Russell, seconded by Tom Booker and carried unanimously.

RESOLVE: To approve the minutes of the March 26, 2008 board meeting as corrected.

The next order of business was the appointment of Sue Taylor. Sue is being appointed as a result of James Thompson's resignation and it was,

ON MOTION: Duly made by Carroll Russell, seconded by Connie Hillman and carried unanimously

RESOLVE: To appoint Sue Taylor to the Board of Directors for Cross Creek at East Lake Woodlands Homeowner's Association.

The Chairman then asked for the Treasurer's report and Connie Hillman submitted same for audit. Please see treasurer's report and financial statement attached. Connie indicated that Cross Creek has a CD coming up for renewal and would like the authority to move it if she can get a better rate and it was,

ON MOTION: Duly made by Tom Booker, seconded by Arch Johnston and carried unanimously.

RESOLVE: To give Connie Hillman authority to move the upcoming CD, which will expire May 7, 2008, if Connie can get a higher interest rate.

The Chairman then asked for the Manager's report and Ms. Soderland submitted her report which is attached to these minutes.

President's Report: None.

The Chairman then stated the next item of business was unfinished business and to the best of his knowledge the following required action:

- The installation of the new mailboxes has been scheduled and will be done within the next 10 days
- 1474-1478 Woodstream tree/erosion issue was discussed and Tom Booker reported his findings after viewing the area. It was decided that this is not an HOA issue. A letter will be sent to the homeowners to inform them of their options.
- The Perfetti ARB application for approval of the pavers and driveway coating will be faxed to Monique as the settlement was discussed.
- Commercial Vehicles are an issue and it was

ON MOTION: Duly made by Connie Hillman, seconded by Carol Russell and carried a four to one vote

RESOLVE: A Commercial Vehicle will be defined as: Any vehicles with writing that is advertising a business is considered a commercial vehicle.

The next item of business is New Business and there was none.

There being no further items to come before the Board, it was **ON MOTION:** to adjourn the meeting.

Date, Time and Place of the next meeting: The next meeting will be on Wednesday, May 21, 2008 at Management and Associates at 6:00p.m.

Submitted by:

Approved by:

Jaime L. Soderland, LCAM
Management and Associates

Archie Johnston, President
Cross Creek at East Lake Woodlands
Homeowners Association, Inc.