

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 15, 2009

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on April 15, 2009 at the office of Management and Associates, 720 Brooker Creek Blvd., Oldsmar, Florida 34677.

The meeting was called to order at 6:05 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, Stuart Lenett and Marc Thorne.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the meeting held on March 11, 2009. It was,

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

RESOLVE: To approve the minutes as submitted.

The next order of business was the Treasurer's report: See attached.

The next order of business was the Managers Report: See attached.

President's Report: Wells: Tom Booker reported that he met with a well driller and learned the cost of each well will be approximately \$8500-\$9000. Tom will continue to investigate.

Officers Reports: There were none.

Committee Reports:

- **Common Grounds Landscaping:** Dennis from Cut Rite and Connie Hillman will check the entrances and pool area for plants that need to be replaced. The plants in these areas suffered much damage from the winter's extreme cold spells.

Old Business:

- The amendments that address the requirements to change our Docs recommended by the HOA attorney were discussed. It was:

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

RESOLVE: To go forward with the changes recommended by the Attorney.

New Business:

- Letters are missing from the Cross Creek signs at the Pebble Brook entrance. Connie Hillman will speak to Dennis Halenkamp at CutRite to see if he is able to repair/replace these letters.
- Stuart Lenett has volunteered to take over responsibility for publication of the Cross Creek Newsletter.
 - Coyotes have been seen recently in Cross Creek and other areas of East Lake Woodlands. An article about living with Coyotes should be placed in the next newsletter.
 - An explanation of the new county Water Restrictions also should be addressed in the newsletter.

Adjournment: There being no other business to come before the Board, the meeting was adjourned at 6:45 P.M.

Submitted by:

Jaime L. Soderland, CMCA
Management and Associates

Approved by:

Tom Booker, President
Cross Creek Homeowners Association, Inc.