

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 20, 2008

A meeting of the Cross Creek Board of Directors was held on February 20, 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 Connie Hillman, seconded by Tom Booker and carried unanimously.
RESOLVE: To approve the minutes of the January 26, 2008 board meeting as submitted

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 is still in good shape financially.

The Chairman then asked for the Manager's report and Ms. Soderland submitted her report which is attached to these minutes. It should be noted that management will make arrangements to have "Skinee Dip Pools" sign removed. All signs for sale or for rent must be ordered with Creative Mailbox. No other signs of any type are allowed.

President's Report: Archie spoke with a resident wondering why the minutes are not posted earlier. Carol informed Archie that the minutes are posted on the website and on the pool bulletin board immediately following the board meeting at which they are approved.

The Welcome Committee met with a new resident at 1381 River Oaks.

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

- The date to start the installation of the new deck pavers at the pool is set for April 1, 2008.

Wells were discussed and Tom Booker is continuing to get information to help the Board decide whether or not to install wells in Cross Creek. He has discussed the location of the wells if they were to be put in. Tom would like the assistance of an engineer to go over some of these ideas to see if it is even possible. Management will try and set up a meeting for Tom to attend.

The next item of business is New Business.

- Reminder that 19 homes this year will be painted and 37 next year.

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, March 26, 2008 at Management and Associates at 6:00p.m.

Submitted by:

Jaime L. Soderland, LCAM
Management and Associates

Approved by:

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