

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

A meeting of the Cross Creek Board of Directors was held on January 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, James Thompson and Tom Booker. 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 November 2007 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. Connie asked that the reserve interest be moved to the mulch account and it was,
ON MOTION: Duly made by Connie Hillman, seconded by Tom Booker and carried unanimously
RESOLVE: To move the \$6422.00 in reserve interest to the mulch reserve account.

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 driveways, sidewalks and roofs are in need of cleaning.

The Chairman then stated the next item of business was unfinished business and to the best of his knowledge the following required action: The pool tiles were discussed and it was,
ON MOTION: Duly made by Connie Hillman, seconded by Tom Booker and carried unanimously
RESOLVE: To hire Skinny Dip Pools to install pavers at the pool using the 4x8 pavers in the oyster white buff and coping in the sandstone. Skinny Dip will also replace the cracked spa skimmer.

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.

The next item of business is New Business and there is 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, February 20, 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.