

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 19, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on January 19, 2011 at Management & Associates, 720 Brooker Creek Blvd., Suite 206; Oldsmar, Fl 34677.

The meeting was called to order at 5:45 P.M. by Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Joe McMurtry, Marie Everleth, and Harry Nichols

No homeowners were present.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the November 17, 2010 Board of Directors meetings, it was

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

RESOLVE: To approve the November 17, 2010 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The year- end financial was distributed at the board meeting. It was noted that the reserve interest needed to be moved into the contingency fund and it was,

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

RESOLVE: To move the reserve interest (\$3,260.26) into the contingency fund.

It should be noted that an audit was completed for Cross Creek and everything was found to be in order

The next order of business was the Managers Report: No specific report was given but

M&A was given authority to prepare the Tax Report (not sure how this should be worded) as they did in past years.

M&A passed around a form from our Bank that was signed by the newly elected board members to allow them to sign checks for Cross Creek.

President's Report: None.

Officers Reports:

- Stuart mentioned the website hosting invoices and asked the board to decide how paying this account will be handled. The board accepted the proposal from Joe McMurtry that he will pay this bill and then get reimbursed by the association. Cathy will continue to update the website, but Joe McMurtry will handle the payment of the invoice.
- The painting that is to be completed in 2011 should be put on the schedule with the Daily Group and "Ron's" crew is to handle Cross Creek. Jaime will contact the Daily Group, Jim King, to get Cross Creek on their schedule for 2011.
- The board met and discussed the last changes for review by the association's attorney to amend the documents. These changes will be emailed to the association's attorney with query on what the next step should be.

Committee Reports: None

Old Business:

- Amendment Update: Covered under committee reports
- Riptide: No update from attorney. Another email is to be sent asking for a response by Wednesday the 26th of January.

New Business:

- Violations: Joe McMurtry and Jaime Soderland will complete a walk through in the next week or so. The following items will be addressed: Dirty Roofs, Dirty Driveways, and Garbage Cans

Date, time and place of the next meeting: The next meeting will be held on February 16, 2011 at Management & Associates at 4:30pm.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:40 PM

Submitted by:

/s/ Jaime Soderland _____
Jaime L. Soderland, AMS, CMCA
Management and Associates

Approved by:

/s/ Janet Loomis _____
Janet Loomis, President
Cross Creek Homeowners Association, Inc.