

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

A meeting of the Cross Creek Board of Directors was held on July 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. John Carlucci 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. No homeowners were present.

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

ON MOTION: Duly made by Archie Johnston, seconded by Connie Hillman and carried unanimously.

RESOLVE: To approve the minutes of the June 18, 2008, 2008 board meeting as corrected.

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.

The Chairman then asked for the Manager's report and Mr. Carlucci submitted his report which is attached to these minutes.

President's Report: Archie Johnston reported on the many problems residents are having with ELW Water.

Old Business:

- ❖ Pressure Washing: Review quotes already in process- Review with Jaime.
- ❖ Pool sealing was discussed.

New Business:

- Archie Johnston has found the right umbrellas for the pool and will purchase them.
- Archie Johnston has purchased one bag of sand.
- Discussed possible Board member replacements and how to approach them with an invite to join.
- 1546 Riverdale- check with Jaime to see if a letter has been sent.
- 1398 River Oaks- mismatched light- check with Jaime to see what has been done concerning this situation. Who was the construction company?
- ELW Water- The pumps are being shut off the contract has expired. They are not fulfilling their contract. Manager to investigate why this matter has not been turned over to the Attorney.
- Dog signs at the pool are dirty and could use pressure washing.
- CD is due on August 7, 2008. Archie reported that Wachovia currently has a 4.5% CD for three (3) years.
- Please check with Admin as not everyone seems to receive the agendas.

Date, Time and Place of the next meeting: The next meeting will be on Wednesday, August 20, 2008 at Management and Associates at 6:00 p.m.

There being no further items to come before the Board, it was **ON MOTION:** Duly made by Connie Hillman, seconded by Archie Johnston and carried unanimously to adjourn the meeting.

Submitted by:

Jaime L. Soderland, LCAM
Management and Associates

Approved by:

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