

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 10, 2009

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 10, 2009 at the East Lake Woodlands Clubhouse, Oldsmar, Florida 34677.

The meeting was called to order at 7:30 P.M. by Marc Thorne 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: Connie Hillman, Stuart Lenett, Joe McMurtry and Marc Thorne. Tom Booker was absent.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the meetings held on April 15, 2009 and May 20, 2009. It was,
ON MOTION: Duly made by Connie Hillman, seconded by Stuart Lenett and carried unanimously
RESOLVE: To approve the minutes as corrected.

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: None.

Officers Reports: None.

Committee Reports:

- **Grounds:** Dennis Halenkamp/Cut Rite completed the plantings at the entrances. Planting of the ornamental beds around the pool and park area will be done as soon as we start getting some rain.
- Connie received a bid from Darwin Harmon to prune the oak trees as needed. Darwin estimates this will take approximately 4 days at a cost of approximately \$3200.00. It was:
ON MOTION: Duly made by Stuart Lenett, seconded by Connie Hillman and carried unanimously
RESOLVE: To award Darwin the contract to trim the necessary trees on common area.

Old Business: None

New Business: Connie and Marc discussed the need for a hurricane plan for the community – what needs to be done in the pool area, the fountains, entrance lighting, etc. This will be worked on.

Adjournment: There being no other business to come before the Board, the meeting was adjourned at 8:50 P.M. The next meeting will be held on Tuesday, July 21 at 6 P.M.

Submitted by:

Jaime L. Soderland, CMCA
Management and Associates

Approved by:

Marc Thorne for Tom Booker, President
Cross Creek Homeowners Association, Inc.