

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
MEMBERSHIP MEETING
February 22, 2010

A meeting of the Membership of Cross Creek Homeowners Association was held on February 22, 2010 at the office of Management & Associates, 720 Brooker Creek Blvd, Suite 206; Oldsmar, Fl. 34677.

The meeting was called to order at 7:00 P.M. by Jaime Soderland who acted as chairperson of the meeting. Jaime Soderland of Management and Associates also served as recording secretary.

There were 64 people present in person or by proxy thereby establishing a quorum.

The Chairman then stated the only order of business at this meeting was the amendment to the documents and that in order to amend the documents 92 affirmative votes are needed. We did not have enough votes and therefore asked that the meeting be reconvened at a later date. It was,

ON MOTION: Duly made by Connie Hillman, seconded by Joe McMurtry and carried unanimously

RESOLVE: To reconvene the meeting on April 21, 2010 for the purpose of seeking proxies not voted yet. The meeting will be held at the office of Management & Associates at 7:00 PM.

Submitted by:

Jaime L. Soderland, CMCA
Management and Associates

Approved by:

Connie Hillman, President
Cross Creek Homeowners Association, Inc.