

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 16, 2009**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on September 16, 2009 at the office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 6:00 P.M. by Jaime L. Soderland 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: Tom Booker, Connie Hillman, and Stuart Lenett. Joe McMurtry and Marc Thorne were absent.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, there were none

**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:** Society Garlic will be planted where needed at mailbox posts in the near future. There are some sick palms that are being addressed.

**Old Business:**

Tom Booker will report on the wells next month.

There are two sets of old mailboxes that have not been replaced. There is also one new mailbox where the green house number plates have never been installed. Jaime will follow up with Creative Mailboxes.

Connie discussed the option of trying to get the amendment passed by waiting to collect proxies during the first quarter of the year. The thinking is that we came so close that there should be more people in town during this time. The board agreed to try again.

**New Business:** None

**Adjournment:** There being no other business to come before the Board, the meeting was adjourned at 6:46 P.M. The next meeting will be held on Wednesday, October 21, 2009 at 6 P.M.

**Submitted by:**

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**Jaime L. Soderland, CMCA**  
**Management and Associates**

**Approved by:**

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**Tom Booker, President**  
**Cross Creek Homeowners Association, Inc.**