

Reserve at Crossing Creek Village Phase II  
*Minutes of the Annual Meeting*

Held Saturday, March 9th, 2019  
Braden River Library, Bradenton, FL.

- I. Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 10:00 AM.
- II. Determination of Quorum:** 42 attended in person or proxy. Quorum met
- III. Confirmation of Meeting Notice and Posting:** Susan Scherr, President, confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
- IV. Previous Meeting Minutes:** Moved by Director Maureen Taliento and seconded Bill Martin, to approve the minutes of the Annual meeting of 2018 as written. Passed unanimously.
- V. Reports of President:**
- Two palm trees were removed
  - Discussed parking issue
  - Mulch was done in fall
  - Pressure wash completed
  - 2019 Budget was set
  - Wall maintenance. Painting
- VI. Reports of Committees:** None.
- VII. 2018 Year End Financial Report:** Maureen gave overview of January, 2019 HOA issues
- VIII. New Business: None**
- **Rollover Fund: Maureen made a motion to approve roll over fund. Bill Martin seconded. Motion passed.**
- IX. Candidate Statement: None**
- Susan Scherr, Maureen Taliento and Bill Martin will serve one more year.
- X. Homeowner Comments:** None
- XI. Next Meeting Date:** To be announced later time

Meeting adjourned at 10:31 A.M.

Respectfully submitted,

James Ro, CAM  
RCCII

**Reserve at Crossing Creek Village Phase II**  
*Minutes of the Organization Meeting*

Held Saturday, March 9th, 2019  
Braden River Library, Bradenton, FL.

- I. Call to Order:** Meeting was called to order by Manager, James Ro, 10:30 AM.
- II. Determination of Quorum:** Bill Martin, Susan Scherr, Maureen Taliento were attended.
- III. Confirmation of Meeting Notice and Posting:** Marti Domerese, confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
- IV. New Business: None**
- President: Susan Scher:
  - Treasurer: Maureen Taliento
  - Secretary: Bill Martin volunteered.

Maureen made a motion, Bill seconded. Motion passed

ARC Committee: Bill Martin, Marureen Taliento and Michell Walamsley volunteered for ARC committee. Maureen made a motion, Bill seconded. Motion passed

Compliance Committee: None

Rental Committee: Susan Scherr volunteered. Maureen made a motion and Marti seconded. Motion passed.

- V. Next Meeting Date: TBD**

Meeting adjourned at 10:37 A.M.

Respectfully submitted,

James Ro, CAM  
RCCII