

Reserve at Crossing Creek Village Phase II

Minutes of the Board Meeting

Tuesday, June 16, 2020, 5:00 PM

6920 47th Terrace East, Bradenton, FL 34203

- I. Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 5:00 PM.
- II. Determination of Quorum:** Bill Martin, Susan Scherr, Maureen Taliento, Bob Joyce 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. Meeting Minutes:** Approval of prior Board of Director's Meeting in March 14, 2020. Maureen made a motion to approve the minutes. Seconded by Bill. Motion passed.
- V. New Business**
1. Ratify dead tree cut and mulch in place, perimeter of the preserve area, Aquagenix, \$1200. Maureen made a motion and seconded by Bill. Motion passed.
 2. Gate Lock: Gate to the school will be locked. County school district and county decide to install a fence and no access will be available.
 3. Driveway Blockage: Owners are allowed block the sidewalk
 4. Rental Property: Before the owner rent their unit, they need to get the approval.
 5. Financial review: Maureen made a motion to move \$26,000 from operating to reserve, Capital Contribution. Also move \$50,608.62 Cap. Contribution to RSV Wall. Bill seconded and motion carried.
- V. Next Meeting Date: TBD**

Meeting adjourned at 6:17 P.M.

Respectfully submitted,

James Ro, CAM
RCCII