

**Reserve at Crossing Creek Village Phase II**  
*Minutes of the Meeting of the Board of Directors*  
**Held Monday, April 29, 2019**  
6920 47<sup>th</sup> Terrace East, Bradenton, FL, 34203

1. **Call to Order:** Meeting was called to order 6:01pm by Director Susan Scherr, President, at 6:00 PM.
2. **Determination of Quorum:** Board members present: Susan Scherr, Maureen Taliento and Bill Martin.. James Ro from Sunvast attended
3. **Confirmation of Meeting Notice and Posting:** **Susan Scherr** confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Previous Meeting Minutes:** Moved by Director Maureen Taliento, and seconded by Director Bill Martin, to approve the October, 2018 minutes. Passed unanimously.
5. **Treasurers Report:** Maureen reported Feb 2019 financial
6. **Unfinished Business:**
  - A. Fill open board position: Bob Joyce: Susan made a motion to appoint Bob Joyce as new board member. Maureen seconded. Motion carried.
  - B. Wall Maintenance: Plan to paint the wall in Nov. Get three quotes. Pressure wash, repair and paint our side, top of the wall only.
  - C. Parking / Drop off: Deferred until next meeting
7. **New Business:**
  - A. Oak Tree Care: Maureen made a motion not to remove the Spanish moss. Susan seconded. Motion passes
  - B. Compliance Enforcement: Deferred until next meeting
  - C. Replace Dead Hedge row: No decision
  - D; ARC Home Color Palette: Susan and Maureen will review the color palette
  - E: Bridge Street Light: Bill Martin is working on this street light
  - F: Replace sod 69<sup>th</sup> Ste E. and 47<sup>th</sup> Ter. E.: Approved sod replacement.
8. **Next Meeting Date:** TBD
9. **Adjournment:** Moved by Director Bill Martin , and seconded by Director Maureen to adjourn. Passed unanimously. Meeting adjourned at 7:38 P.M.

Respectfully submitted,

James Ro, Manager, RCCII