

Reserve at Crossing Creek Village Phase II
Minutes of the Meeting of the Board of Directors
Held Monday, November 20, 2019
6920 47th Terrace East, Bradenton, FL, 34203

- 1. Call to Order:** Meeting was called to order 6:40pm by Director Susan Scherr, President.
- 2. Determination of Quorum:** Board members present: Susan Scherr, Maureen, Taliento and Bob Joyce. 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 Bob Joyce, and seconded by Director Maureen, to approve the October 2019 minutes. Passed unanimously.
- 5. Treasurers Report:** Maureen reported October 2019 financial
- 6. New Business:**
 - 1) 2020 Budget Discussion: Maureen made a motion to accept the budget and seconded by Bob Joyce. All in favor and motion passed.
 - 2) Pressure Wash: Pressure wash is scheduled in December. \$875 for sidewalk and \$360 for gutter.
 - 3) Wall painting has been completed
- 7. Next Meeting Date:** TBD
- 9. Adjournment:** Moved by Director Bob Joyce, and seconded by Director Maureen to adjourn. Passed unanimously. Meeting adjourned at 6:50 P.M.

Respectfully submitted,

James Ro, Manager, RCCII