

Reserve at Crossing Creek Village Phase II
Minutes of the Meeting of the Board of Directors
Held Monday, October 28, 2019
6920 47th Terrace East, Bradenton, FL, 34203

1. **Call to Order:** Meeting was called to order 6:02pm 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 September 2019 minutes. Passed unanimously.
5. **Treasurers Report:** Maureen reported September 2019 financial
6. Unfinished Business:
 - 1) Wall painting update: Possibly November
 - 2) Pressure washing update: Getting bids
 - 3) Mulch update: Getting three bids
 - 4) Erosion control update: This has been completed
7. New Business:
 - 1) 2020 Budget Discussion: Board reviewed proposed budget and ready to send out
 - 2) Replace Wax Myrtle: Greenthumb notified about 110 dying Wax Myrtle. 47 on the right side and 63 on the left side that are dead. To replace these with the same size, they would need to be at least 7-gallon, \$4950. Deferred until the next meeting
8. **Next Meeting Date:** November 20, 2019, Budget meeting
9. **Adjournment:** Moved by Director Bob Joyce , and seconded by Director Maureen to adjourn. Passed unanimously. Meeting adjourned at 7:43 P.M.

Respectfully submitted,

James Ro, Manager, RCCII