Reserve at Crossing Creek Village Phase II Minutes of the Board Meeting Thursday, September 10, 2020, 4:00 PM 6920 47th Terrace East, Bradenton, FL 34203

I. Call to Order: Meeting was called to order by Director Susan Scherr, President, at 4:00 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. New Business

1. Gate to school: Easement has to be given to PH2 owners. Susan made a motion to open the gate and lock it open. Also, repair the fence. The attorney also state that the board can make decision. Bob Joyce seconded. Motion passed. Susan also made a motion to approve the proposal from HY Fence. \$215.00. Bob seconded and motion carried.

V. Next Meeting Date: TBD

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

James Ro, CAM RCCII