

Reserve at Crossing Creek Village Phase II
Minutes of the Annual Meeting
Held Thursday, Dec 12, 2022
Location 6806 48TH TERRACE EAST

1. **Call to Order:** Meeting was called to order by Bill Martin, President, at 5:07 PM.
2. **Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, Shea Shoun, Bob Joyce were attended.
3. **Confirmation of Meeting Notice and Posting:** Bill Martin, President, confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Previous Meeting Minutes:** Moved by Director Maureen and seconded Kir, to approve the minutes of the Oct meeting of 2022 as written. Passed unanimously.
5. **Financial Report:** Maureen gave overview of Sept 2022 financial
6. **New Business:**

2023 Budget: Kirk approved 2023 budget and Shea Shoun seconded. Kirk, Shea, Bob and Bill are in favor. Maureen opposed and motion carried.
9. **Owner's Comment:**
10. **Next Meeting Date:** To be announced later time

Meeting adjourned at 5:30 P.M.

Respectfully submitted,

James Ro, CAM
RCCII