

Reserve at Crossing Creek Village Phase II
Minutes of the Annual Meeting
Held Thursday, October 5, 2022
 Zoom

1. **Call to Order:** Meeting was called to order by Bill Martin, President, at 5:05 PM.
2. **Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, 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 March organization meeting of 2022 as written. Passed unanimously.
5. **Financial Report:** Maureen gave overview of August 2022 financial
6. **New Business: None**

Erosion Repair: ABC Landscape: Kirk made a motion to approve the quote from ABC Landscape and spend up to \$13,0000 and seconded by Maureen. Motion carried unanimously.

Qty	Description	Total
	Reserve @ Crossing Creek	
1	Cutting out soft surface areas around 7 lake banks where erosion is taken place, and prepping areas .	2,000.00
10	Yards of rip rap installed to different locations where erosion has taken place.	3,000.00
10	Yards of 57 lime stone installed to fill voids in rip-rap.	2,750.00
500	Sq. Ft. of landscape fabric installed prior to rip-rap and limerock to hold back earth from further erosion.	995.00
10	Yards of soil installed to areas where rip-rap and lime stone have been installed.	950.00
3	Pallets of Bahia installed to all locations where erosion work has taken place.	825.00

Emergency Tree: Stand up and brace the tree done by ABC landscaping.

Power Washing: Annual power washing schedule. Maureen made a motion to spend upto \$3300. Bob seconded. Motion carried.

New Board Appointment: Shea Shoun: Kir made a motion to appoint Shea and Maureen seconded and motion carried unanimously.

2023 Proposed Budget: Bill made a motion to send out the 2023 proposed budget for budget meeting. Kirk seconded. Bill, Bob and Kirk in favor. Maureen opposed. Motion carried.

9. **Owner's Comment:**

- Thanks for new bench

10. **Next Meeting Date:** To be announced later time

Meeting adjourned at 6:00 P.M.

Respectfully submitted,

James Ro, CAM
RCCII

Reserve at Crossing Creek Village Phase II
Minutes of the Organization Meeting
Held Saturday, March 13th, 2021
Common Area, 49th Drive, Bradenton, FL

I. Call to Order: Meeting was called to order by Manager, James Ro, 5:12 PM.

II. Determination of Quorum: Bill Martin, Kirk Mason, Maureen Taliento, Bob Joyce were attended.

III. Confirmation of Meeting Notice and Posting: **Susan Scherr** confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.

IV. New Business: None

- President: Bill Martin
- Treasurer: Maureen Taliento
- VP : Kirk Mason
- Secretary: Bob Joyce

Maureen made a motion, Bill seconded. Motion passed

ARC Committee: Bill Martin, Maureen Taliento and Michell Walmsley volunteered for ARC committee. Susan made a motion, Bob seconded. Motion passed

Compliance Committee: None

Rental Committee: Susan Scherr volunteered. Maureen made a motion and Kirk seconded. Motion passed.

V. Next Meeting Date: TBD

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

James Ro, CAM
RCCII