

**Reserve at Crossing Creek Village Phase II**  
*Minutes of the Annual Meeting*  
**Held Thursday, April 4th, 2023**  
Tot Lot, 49<sup>th</sup> Drive, Bradenton, FL

1. **Call to Order:** Meeting was called to order by Director Bill Martin, President, at 5:00 PM.
2. **Determination of Quorum: 26 attended in person or proxy.** Quorum met
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 Bill Martin and seconded Maureen, to approve the minutes of the Annual meeting of 2022 as written. Passed unanimously.
5. **Reports of President:**
  - ARC Committee: All exterior change has to get the approval
  - Compliance Committee: Fining will be approved by the compliance committee
6. **2022 Year End Financial Report:** Maureen gave overview of December 31, 2022 HOA issues
7. **New Business: None**
  - **Rollover Fund has been approved. 25 in favor and 1 against**
  - **Erosion repair continues**
  - **Turf Replacement continues**
8. **Candidate Statement and introduction of new board:**

Kirk Mason and Bob Joyce introduced themselves. Kirk Mason and Bob Joyce are new board members

Bill Martin, Maureen Taliento and Shea Shoun will service two more years
9. **Owner's Comment:**
10. **Next Meeting Date:** To be announced later time

Meeting adjourned at 5:19 P.M.

Respectfully submitted,

James Ro, CAM  
RCCII

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*Minutes of the Organization Meeting*  
**Held Thursday, April 4th, 2023**  
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- I. Call to Order:** Meeting was called to order by Manager, James Ro, 5:25 PM.
- II. Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, Shea Shoun, 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

Bill made a motion, Bob seconded. Motion passed

ARC Committee: Susan Scherr, Maureen Taliento and Amber Phoebe volunteered for ARC committee. Maureen made a motion, Kirk seconded. Motion passed

Compliance Committee: James, Jared, Susan. Maureen made a motion and seconded by Bill. Motion carried.

Rental Committee: Bill Martin volunteered. Maureen made a motion and Kirk seconded. Motion passed.

- V. Next Meeting Date: TBD**

Meeting adjourned at 5:40 P.M.

Respectfully submitted,

James Ro, CAM  
RCCII