

**Reserve at Crossing Creek Village Phase II**  
*Minutes of the Board Meeting*  
**Held Tuesday, December 12th, 2023**  
Tot Lot, 49<sup>th</sup> Drive, Bradenton, FL

1. **Call to Order:** Meeting was called to order by Director Susan Bill Martin, President, at 5:01 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 Bob, to approve the minutes of the June meeting of 2023 as written. Passed unanimously.

5. **New Business:**

2024 Budget: Bill made a motion. Bob seconded. Bob, Bill, Kirk and Shea approved. Maureen opposed and budget passed.

Pond erosion discussion: Kirk and Bob met with Landshore and discussed about erosion issue. Waiting for their proposal.

Landscaping: Increase weed control and more bush and shrub trimming.

6. **Next Meeting Date: TBD**

Meeting adjourned at 5:40 P.M.

Respectfully submitted,

James Ro, CAM  
RCCII