

Reserve at Crossing Creek Village Phase II
Minutes of the Annual Meeting
Held Friday, June 16th, 2023
Tot Lot, 49th Drive, Bradenton, FL

1. **Call to Order:** Meeting was called to order by Director Susan Bill Martin, President, at 4:00 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 December meeting of 2022 as written. Passed unanimously.
5. **New Business:**

Erosion Problem: Received an estimate from ABC to install Riprap around the lake. \$106,470. However, previously meeting with the ALE engineer, he recommends to add an underground downspout to redirect the water. Board will discuss further.

Fining:

Bill made a motion to approve the \$1000 fines and seconded Maureen. Motion carried unanimously.

4830: Mildew
6805-49th East: Stump
4814-68: Mildew
4715-69: Wheelbarrow

6. **Next Meeting Date: TBD**

Meeting adjourned at 4:45 P.M.

Respectfully submitted,

James Ro, CAM
RCCII