

**Reserve at Crossing Creek Village Phase II**  
*Minutes of the Annual Meeting*  
**Held Thursday, April 29th, 2024**  
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:** **31 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 2023 as written. Passed unanimously.
5. **Reports of President:**
  - None
6. **2024 March Financial Report:** Maureen gave overview of March 31, 2024 HOA issues
7. **New Business: None**
  - **Rollover Fund has been approved. 29 in favor. 1 against. 1 abstained. Passed**
8. **Candidate Statement and introduction of new board:**

Bill Martin and Maureen Taliento introduced themselves. Shea Shoun absent. Bill Martin, Maureen Taliento and Shea Shoun are new board members

Bob Joyce, Kirk Mason will service one more year
9. **Owner's Comment:**
10. **Next Meeting Date:** To be announced later time

Meeting adjourned at 5:06 P.M.

Respectfully submitted,

James Ro, CAM  
RCCII

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- I. Call to Order:** Meeting was called to order by Manager, James Ro, 5:08 PM.
- II. Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, Bob Joyce were attended. Shea Shoun was absent.
- III. Confirmation of Meeting Notice and Posting:** **James Ro** 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

Kirk made a motion, Maureen seconded. Motion passed

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

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

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

**Pond Erosion Maintenance:** Bill gave updates about pond maintenance. This erosion problem has been going on about 5 years. Concern about people losing land and people fell into the hole. Sand goes into the pond. 1 engineer came and received 3 quotes. Also discuss with SWFTMD. It will cost about \$100,000. Association will have to do the special assessment. Special assessment meeting is scheduled on May 29<sup>th</sup> at the library.

4830-68<sup>th</sup> Painting fine: Owner addressed concern about painting fine.

4885-68 Commercial vehicle fining: Bill made a motion to fine \$400. Maureen seconded. Motion carried.

Newsletter Committee: Kathy & Bill Medred, 4083. Bill made a motion and seconded by Maureen. Motion carried.

- V. Next Meeting Date: TBD**

Meeting adjourned at 6:15 P.M.

Respectfully submitted,

