

Reserve at Crossing Creek Village Phase II
Minutes of the Board Meeting
Held Tuesday, Feb 6, 2024
Tot Lot, 49th Drive, Bradenton, FL

1. **Call to Order:** Meeting was called to order by Director Bill Martin, President, at 5:04 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 Bill and seconded Bob, to approve the minutes of the Dec 12 meeting of 2023 as written. Passed unanimously.
5. **New Business:**

Pond erosion discussion: Landshore proposal was to inspect and charge \$30,995. This is only inspection. Board thinks this is too costly when this does not include any repair. We will get the quote from ABC landscaping for rip rap.

6. **Next Meeting Date: TBD**

Meeting adjourned at 5:41 P.M.

Respectfully submitted,

James Ro, CAM
RCCII