Reserve at Crossing Creek Village Phase II

*Minutes of the Board Meeting*

Tuesday, November 17, 2020, 4:00 PM

6920 47th Terrace East, Bradenton, FL 34203

1. **Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 4:00 PM.
2. **Determination of Quorum:** Bill Martin, Susan Scherr, Maureen Taliento, Bob Joyce attended.
3. **Confirmation of Meeting Notice and Posting:** Susan Scherr confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Homeowner Comments:** None
5. **Approve Minutes of Prior Board of Director’s Meeting:** Oct 14, 2020. Maureen made a motion, seconded by Bill, to approve as written. Motion passed.
6. **Treasurer’s report:** Maureen reported on the September financials.
7. **Old Business**

Playfield structure: To build 20’ x 24’ plan permit material labor concrete by Everett Group USA. $25,840. Maureen made a motion to accept bid from Everett Group, 20x24 size pavilion and spend up to $26,000. Detailed contract is still needed. Seconded by Bob. Motion passed. Color of the roof will be reviewed by Susan and Maureen

Order picnic tables from Grainger. Maureen made a motion to spend up o $2000 for two picnic tables. Sue seconded. Motion passed

1. **New Business**

**A.2021 Budget**: Bob made a motion to accept 2021 budget. Seconded by Bill. Motion passed.

1. Mailbox on 49th Drive East needs to be painted. James will hire a painter.

Phase 1 request: Board discussed Phase 1 request.

1. **Next Meeting Date:** TBD

Meeting adjourned at 5:30 P.M.

Respectfully submitted,

James Ro, CAM

RCCII