Reserve at Crossing Creek Village Phase II

*Minutes of the Board Meeting*

Wednesday, January 20, 2021 4:30 PM

6920 47th Terrace East, Bradenton, FL 34203

1. **Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 4:30 PM.
2. **Determination of Quorum:** Bill Martin, Susan Scherr, Maureen Taliento (via phone), 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:** Concern about proposed structure on 49th Drive.
5. **Approve Minutes of Prior Board of Director’s Meeting:** Nov 17, 2020: **Maureen made a motion, seconded by Bill, to approve as written.** Motion passed.
6. **New Business**
7. **Survey:** Survey will be mailed to residents to get their input on proposed pavilion for 49th Drive.
8. **Pavilion:**  Tabled until survey results are returned.

**Next Meeting Date:** Annual Meeting set for March 13, 2021 at 10:00 AM – Place TBD

Meeting adjourned at 5:35 P.M.

Respectfully submitted,

James Ro, CAM

RCCII