

Reserve at Crossing Creek Village Phase II
Minutes of the Annual Meeting
Held Thursday, March 10th, 2022
Common Area, 49th Drive, Bradenton, FL

1. **Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 5:00 PM.
2. **Determination of Quorum:** **39 attended in person or proxy.** Quorum met
3. **Confirmation of Meeting Notice and Posting:** Susan Scherr, 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 Bob Joyce, to approve the minutes of the Annual meeting of 2021 as written. Passed unanimously.
5. **Reports of President:**
 - Thanks to all board for their help
 - 2021, about 20 ARC request
 - New irrigation and benches
 - Please check website for any updates, www.reservecc2.com
6. **2021 Year End Financial Report:** Maureen gave overview of December 31, 2021 HOA issues
7. **New Business: None**
 - **Rollover Fund has been approved unanimously**
8. **Candidate Statement and introduction of new board:**

Only two board positions out of three positions were filled. Bill Martin and Maureen Taliento are new board members.
9. **Owner's Comment:**
 - Thanks for new bench
10. **Next Meeting Date:** To be announced later time

Meeting adjourned at 5:11 P.M.

Respectfully submitted,

James Ro, CAM
RCCII

Reserve at Crossing Creek Village Phase II
Minutes of the Organization Meeting
Held Saturday, March 13th, 2021
Common Area, 49th Drive, Bradenton, FL

- I. Call to Order:** Meeting was called to order by Manager, James Ro, 5:12 PM.
- II. Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, Bob Joyce were attended.
- III. Confirmation of Meeting Notice and Posting:** **Susan Scherr** 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

Maureen made a motion, Bill seconded. Motion passed

ARC Committee: Bill Martin, Maureen Taliento and Michell Walmsley volunteered for ARC committee. Susan made a motion, Bob seconded. Motion passed

Compliance Committee: None

Rental Committee: Susan Scherr volunteered. Maureen made a motion and Kirk seconded. Motion passed.

- V. Next Meeting Date: TBD**

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

James Ro, CAM
RCCII