Reserve at Crossing Creek Village Phase II *Minutes of the Board Meeting*Tuesday, February 15, 2022, 5:00 PM
6920 47th Terrace East, Bradenton, FL 34203

Call to Order: Meeting was called to order by Director Susan Scherr, President, at 5:30 PM.

Determination of Quorum: Bill Martin, Susan Scherr, Maureen Taliento, Kirk Mason, Bob Joyce attended.

Confirmation of Meeting Notice and Posting: Susan Scherr confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.

Homeowner Comments: None

Approve Minutes of Prior Board of Director's Meeting: November 4, 2021 Maureen Taliento made a motion, seconded by Bob Joyce, to approve as written. Motion passed.

Old Business:

Park Benches: Total expenditure was \$6600. Delivery charge was \$600 extra cost. Bill made a motion to spend additional \$600. Susan seconded. Motion carried.

New Business

Erosion Problem: Reserve at Crossing Creek- 4885 & 4887 69th St. East: Received a quote from ABC Landscaping, \$1242.50. Susan made a motion to approve the proposal. Seconded by Maureen. Motion carried.

Common area weeds and Irrigation: Additional 8 Fertilizer, additional \$3960. Susan made a motion to approve this. Seconded by Maureen.

Need to inspect the irrigation systems: Bill made a motion to spend upto \$10,000 for irrigation addition and repair to common area. Maureen seconded. Motion carried.

Next Meeting Date: March 10, 2022, Annual meeting

Meeting adjourned at 6:00 P.M.

Respectfully submitted,

James Ro, CAM RCCII