

Reserve at Crossing Creek Village Phase II
Minutes of the Board Meeting
Thursday, November 4, 2021, 5:30 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: *September 30, 2021 Maureen Taliento made a motion, seconded by Bill Martin, to approve as written. Motion passed.*

Old Business:

Park Benches: 3 benches around the 3 ponds, \$4466 benches plus installation cost. About \$6000 plus permits if needed. Also, includes installation and concrete pad. *Bill Martin moved, and Maureen Taliento seconded, a motion to approve cost and installation of the benches. Bill Martin will check to see if a permit is required. Motion passed.*

New Business

2022 Budget: *Maureen Taliento moved and Bob Joyce seconded, a motion to approve 2022 budget. Motion passed.*

Next Meeting Date: January 18, 2022, 5:30 PM.

Meeting adjourned at 6:30 P.M.

Respectfully submitted,

James Ro, CAM
RCCII