

Reserve at Crossing Creek Village Phase II

Minutes of the Board Meeting

Tuesday, September 30, 2021, 5:30 PM
6920 47th Terrace East, Bradenton, FL 34203

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

II. Determination of Quorum: Bill Martin, Susan Scherr, Maureen Taliento, Kirk Mason, Bob Joyce 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. Homeowner Comments: One comment.

V. Approve Minutes of Prior Board of Director's Meeting: April 27, 2021: Maureen made a motion, seconded by Bill, to approve as written. Motion passed.

VI. Treasurer's report: Maureen reported on the August financials.

VII. New Business

- A. Annual Mulch and Pressure Washing: Susan made a motion to spend up to \$7000 for pressure washing and mulching. Bill seconded. Motion passed.
- B. Common Area Benches: Bill is researching installation of benches.
- C. ARC Fining: Bill made a motion to approve \$200 fine to the owners who don't submit an ARC request and do the work. Seconded by Kirk. Motion passed.
- D. 2022 Preliminary Budget: Board discussed the budget.

VII..Next Meeting Date: TBD

Meeting adjourned at 6:03 P.M.

Respectfully submitted,

James Ro, CAM
RCCII