

# Country Club Village II of Cross Creek Condominium Association, Inc.

Board of Directors Meeting  
January 15, 2020

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on January 15, 2020, at 10:00 AM at the Pool. Directors present were Nancy Spaziano, Debbie Kelly and Jay Moore. Gary Konchar and Tacy Laffoon were absent. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Debbie Kelly at 10:00 AM with a quorum of the Board present. Notice was posted per Florida Statutes and Governing Documents.

**Approval of Minutes:** Nancy Spaziano motioned to approve the minutes of the 11/20/19 meeting as presented, second by Jay Moore with all in favor.

**Old Business:** The paperwork for the window screen of #316 was just received and sent to the Board for approval.

**New Business:**

**Motorcycle Amendment:** Jay Moore motioned to accept the draft amendment restricting motorcycles from being kept in the community and grandfathering those that are already here, second by Nancy Spaziano with all in favor. This will be mailed out with the Annual Meeting notice to be voted on by the members.

**Dumpster:** Once dumpster has already been replaced, another one with a side sliding door is on the list to be replaced.

**Painting of the walkways:** The painting is scheduled for 1/27 and notices will be posted.

**Dryer vent cleaning:** The dryer vent cleaning will be scheduled, and notices posted for an interior option to the owners.

**Annual Meeting:** The Annual Meeting will be 2/19, the second notice will be sent out soon along with the amendment to be voted on.

**Owner Comments:**

With no further business before the Board Nancy Spaziano motioned to adjourn, second by Jay Moore, the meeting adjourned at 10:18 AM.

Respectfully Submitted,  
Dawn DeBonis, CAM

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