

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

Board of Directors Meeting
March 31, 2020

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on March 31, 2020, at 11:00 AM via conference phone. Directors present via conference phone were Nancy Spaziano, Debbie Kelly, Garry Konchar, Mike Stagg and Jay Moore. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Debbie Kelly at 11:00 AM with a quorum of the Board present. Notice was posted per Florida Statutes and Governing Documents.

Approval of Minutes: Jay Moore motioned to approve the minutes of the 1/15/20 meeting as presented, second by Nancy Spaziano with all in favor. Mike Stagg motioned to approve the organizational board meeting minutes of 2/19/20 second by Nancy Spaziano 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:

Landscape proposals: New landscape proposals have been obtained and reviewed, Mike Stagg motioned to terminate the landscape services of Rodgers Landscape and approve the proposal of Big T Landscape Services as of 5/1/20, second by Garry Konchar with all in favor.

Owner Comments: Garry Konchar would like to have a flag put at the entrance or in the common area, this will be put on the next agenda. The lease restrictions need to be amended to reduce the number of leases per year.

With no further business before the Board Jay Moore motioned to adjourn, second by Nancy Spaziano, the meeting adjourned at 11:26 AM.

Respectfully Submitted,
Dawn DeBonis, CAM

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