

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

Board of Directors Meeting
June 19, 2020

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on June 19, 2020, at 10:00 AM via conference phone. Directors present via conference phone were Debbie Kelly, Garry Konchar, Mike Stagg and Jay Moore. 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: Jay Moore motioned to approve the minutes of the 3/31/20 meeting as presented, second by Garry Konchar with all in favor.

Old Business:

New Business:

Appoint a Board Member: Scott Duba has volunteered to serve on the Board, Mike Stagg motioned to appoint Scott Duba to the Board as a Director, to replace Nancy Spaziano, second by Jay Moore with all in favor.

Owner Comments: There was a discussion about a flag and flagpole in the common area, this will be discussed more when the Board returns.

With no further business before the Board Garry Konchar motioned to adjourn, second by Jay Moore, the meeting adjourned at 10:12 AM.

Respectfully Submitted,
Dawn DeBonis, CAM

*C/O D&D Association Services, LLC
12553 New Brittany Blvd. #3204
Ft. Myers, FL 33907*

Phone: 239-887-4200

Email: dawn@ddassociationservices.com