

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

Board of Directors Meeting  
July 1, 2019

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on July 1, 2019, at 9:30 AM at the office of Starfish Mgmt. Directors present via conference phone were Nancy Spaziano, Tacy Laffoon. Debbie Kelly, Gary Konchar and Jay Moore. Dawn DeBonis, CAM represented Starfish Management.

The meeting was called to order by Debbie Kelly at 9:30 AM with a quorum of the Board present. Notice was posted per Florida Statutes and Governing Documents.

**Approval of Minutes:** Garry Konchar motioned to approve the minutes of the 3/20/19 meeting as presented, second by Nancy Spaziano with all in favor.

**Old Business:** The gutters have been completed on the back of building 5. Proposals are needed for the carport cleaning and painting, Dawn will get proposals.

**New Business:**

**Management:** Garry Konchar motioned to terminate the Management contract with Starfish Association Mgmt and approve a new contract with Dawn DeBonis of D&D Association Services as of September 1, 2019, second by Nancy Spaziano with all in favor.

**Owner Comments:**

With no further business before the Board Garry Konchar motioned to adjourn, second by Nancy Spaziano the meeting adjourned at 9:46 AM.

Respectfully Submitted,  
Dawn DeBonis, CAM

*C/O Starfish Association Management, LLC  
12995 S. Cleveland Ave. #176  
Ft. Myers, FL 33907  
Email: dawn@starfishmgmt.com*

*Phone: 239-275-9509*

*Fax: 239-362-0027*