

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

Annual Members Meeting
February 18, 2021

The Annual Members Meeting for Country Club Village II of Cross Creek was held on February 18, 2021 at 10:00 AM via conference phone due to Covid 19. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Debbie Kelly at 10:00 AM with a quorum of 22 members present via phone or by proxy. Notice was posted per Florida Statutes and Governing Documents.

Approval of Minutes: Garry Konchar motioned to approve the minutes of 2/19/20 as presented, second by Jay Moore with all in favor.

There is no election necessary, there were three Board terms expiring and 2 intents were received from Jay Moore and Mary Kay Konchar, another member will be appointed.

Reports from Officers:

Debbie Kelly reported that over the last year it was rather quiet due to covid 19. Scott Duba was appointed to replace the remaining term of Nancy Spaziano. New landscapers were hired in May with considerable savings, some new plantings were done, and sod is being replaced as needed. She has participated in a zoom meeting regarding the wastewater, the Master Association will make decisions in April.

Old Business:

New Business:

- A. The vote to transfer excess funds from the 2021 Operating budget to the 2022 Operating budget was 21 in favor and 0 opposed.
- B. The vote to waive the yearend Financial Compilation in lieu of a Report of Cash Receipts & Expenditures was 21 in favor and 0 opposed.

Owner Comments:

With no further business before the Board Jay Moore motioned to adjourn, second by Garry Konchar, with all in favor, the meeting adjourned at 10:10 AM

Respectfully Submitted,
Dawn DeBonis, CAM

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Organizational Board Meeting
February 18, 2021

The Organizational meeting was called to order by Debbie Kelly at 10:10 AM. Directors present were Debbie Kelly, Mike Stagg, Mary Kay Konchar and Jay Moore.

Old Business:

New Business:

Appoint a Board Member: Debbie Kelly motioned to appoint Rich Dunkailo to the Board, second by Jay Moore with all in favor.

Election of Officers: Jay Moore motioned for Debbie Kelly as President, second by Mary Kay Konchar with all in favor. Jay Moore motioned for Rich Dunkailo as Vice President, second by Debbie Kelly with all in favor. Debbie Kelly motioned for Mike Stagg as Secretary/Treasurer, second by Mary Kay Konchar with all in favor. Jay Moore motioned for himself and Mary Kay Konchar as a Director, second by Debbie Kelly with all in favor.

Debbie Kelly- President	term expires	2022
Rich Dunkailo-Vice President		2023
Mike Stagg-Sec/Treas		2022
Mary Kay Konchar -Director		2023
Jay Moore -Director		2023

Owner Comments: The flagpole is still being researched and the dumpster at building 3 has been replaced.

With no further business before the Board Nancy Spaziano motioned to adjourn the meeting at 10:20 AM second by Jay Moore with all in favor.

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