

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

Board of Directors Meeting  
November 18, 2020

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on November 18, 2020, at 10:00 AM via conference phone. Directors present via conference phone were Debbie Kelly, Garry Konchar, Scott Duba and Jay Moore. Mike Stagg was absent. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Debbie Kelly at 10:03 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 6/19/20 meeting as presented, second by Scott Duba with all in favor.

**Old Business:** A flag and flagpole were previously discussed; Gary will research the costs related to this.

**New Business:**

**Consideration of the 2021 Budget:** The proposed budget was reviewed, there is a large Master fee increase due to the water treatment costs and an increase in insurance. After discussion Jay Moore motioned to approve the proposed budget as presented, second by Scott Duba with all in favor.

**Fining Committee:** There are 2 residents willing to serve on the fining committee and there will be one more needed.

**Owner Comments:** There were some questions and discussion regarding the Master Board special assessment. People are not putting their trash inside the dumpster.

With no further business before the Board Jay Moore motioned to adjourn, second by Scott Duba, the meeting adjourned at 10:36 AM.

Respectfully Submitted,  
Dawn DeBonis, CAM

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