

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

Board of Directors Meeting
November 19, 2021

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on November 19, 2021, at 10:00 AM via zoom. Directors present via conference phone were Debbie Kelly, Mary Kay Konchar, Mike Stagg, Rich Dunkailo and Jay Moore. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Debbie Kelly at 10:02 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 11/18/20 and 2/18/21 meetings as presented, second by Rich Dunkailo with all in favor.

Old Business: There is no update on the flag, this will be addressed when the Board returns. The soffit repairs are scheduled, Dawn will follow up with the contractor to see when it will be done and if there are any costs increases.

New Business:

Consideration of the 2022 Budget: The proposed budget was mailed and emailed out to everyone, Jay Moore motioned to approve the proposed budget as presented at \$1490 per quarter, second by Mary Kay Konchar with all in favor.

Application fees: Rich Dunkailo motioned to change the application fee from \$100 to \$150, second by Mike Stagg with all in favor.

Owner Comments: Owner asked if night swimming has been approved, this has not yet been approved, an owner vote is needed, and it will be going out shortly. The dumpster door is warping and needs to be replaced or fixed, Rich will get with Brad about this and have it repaired or replaced. There is a tree between buildings 3&4 that needs trimming, Debbie will notify Louie about this.

With no further business before the Board Jay Moore motioned to adjourn, second by Mike Stagg with all in favor, the meeting adjourned at 10:30 AM.

Respectfully Submitted,
Dawn DeBonis, CAM

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