

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

Board of Directors Meeting
November 28, 2022

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on November 28, 2022, at 2:00 PM at the CCV Pool. Directors present were Mike Stagg, Rich Dunkailo, Joe Meisenzahl and Jay Moore. Mary Kay Konchar present via conference phone. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Mike Stagg at 2:00 PM 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 4/7/22 meeting as presented, second by Joe Meisenzahl with all in favor. Joe Meisenzahl motioned to approve the minutes of the 3/22/22 meeting as presented, second by Rich Dunkailo with all in favor. Joe Meisenzahl motioned to approve the minutes of the 3/8/22 meeting as presented, second by Rich Dunkailo with all in favor.

Old Business:

New Business:

Consideration of the 2023 Proposed budget: There are increases in the insurance and Master fees and a few small other increases in the 2023 Budget. After discussion Rich Dunkailo motioned to approve the budget as presented at \$1690 per quarter, seconded by Jay Moore with all in favor.

Owner Comments: There was a discussion about the roof repairs needed, landscape clean up, hurricane expenses and owners that smoke on the lanais when they are in residence.

With no further business before the Board Jay Moore motioned to adjourn, second by Rich Dunkailo with all in favor, the meeting adjourned at 3:08 PM.

Respectfully Submitted,
Dawn DeBonis, CAM