

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

Board of Directors Meeting
March 8, 2022

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on March 8, 2022, at 1:30 PM at the CCV Pool. Directors present were Mary Kay Konchar, Mike Stagg, Rich Dunkailo, Joe Meisenzahl and Jay Moore. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Mike Stagg at 1:33 PM with a quorum of the Board present. Notice was posted per Florida Statutes and Governing Documents.

Approval of Minutes: Mike Stagg motioned to approve the minutes of the 11/19/21, 12/7/21 and 2/17/22 meetings as presented, second by Jay Moore with all in favor.

Old Business:

Landscape: Mike Stagg has obtained proposals to clean up or remove the trees between buildings 4-5, it was recommended by the landscape company to take the trees out. Rich Dunkailo motioned to approve the proposal from Big T for \$3200 to remove the trees, second by Mary Kay Konchar with all in favor.

Fascia repairs: some proposals have been obtained to fix the fascia repairs that are needed, after discussion, they will get more proposals.

Dumpster gate: The dumpster gate needs repairs; they will get a couple more proposals for this work.

New Business:

Flagpole: A flagpole will be installed in the common area of the center pool area, CCVI will approve this installation and CCVII will do the labor of the installation which will cost about \$100. Joe Meisenzahl motioned to approve CCVII doing the installation of the flagpole, second by Jay Moore with all in favor.

Fining committee: Jay Moore motioned to appoint Dick Limey, Sam Drew, and Barbara Gibney Smith to the fining committee, second by Mary Kay Konchar with all in favor.

Rental restrictions: There was a discussion regarding changing the leasing regulations and restrict the first year of ownership to no leases. After discussion this will be tabled for now.

Smoking policy: There was a discussion about changing the rules to include no smoking in the limited common and common areas, after discussion this will be tabled for now.

Owner Comments: Owner comments and lengthy discussions regarding the agenda items.

With no further business before the Board Jay Moore motioned to adjourn, second by Joe Meisenzahl with all in favor, the meeting adjourned at 2:54 PM.

Respectfully Submitted,
Dawn DeBonis, CAM

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