

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

Board of Directors Meeting
April 7, 2022

The Board of Directors Meeting for Country Club Village II of Cross Creek was held on April 7, 2022, at 10:00 PM at the CCV Pool. Directors present were Mary Kay Konchar, Mike Stagg, Joe Meisenzahl, Jay Moore and Rich Dunkailo. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Mike Stagg at 10:04 PM with a quorum of the Board present. Notice was posted per Florida Statutes and Governing Documents.

Approval of Minutes:

Old Business:

New Business:

Approve Special Assessment for fascia project: The fascia project on all buildings was discussed, after discussion Rich Dunkailo motioned to approve the Special Assessment of \$600 per unit, second by Jay Moore with all in favor. This will be payable by June 1, 2022 and invoices will be sent out as soon as possible.

Owner Comments: Discussion about the speed bumps at the entry, this will also need to be approved by CCVI, Mike Stagg will look further into this.

With no further business before the Board Jay Moore motioned to adjourn, second by Rich Dunkailo with all in favor, the meeting adjourned at 10:22 PM

Respectfully Submitted,
Dawn DeBonis, CAM

*C/O D&D Association Services, LLC
12553 New Brittany Blvd. #3204
Ft. Myers, FL 33907*

Phone: 239-887-4200

Email: dawn@ddassociationservices.com