

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

Annual Members Meeting  
February 23, 2023

The Annual Members Meeting for Country Club Village II of Cross Creek was held on February 23, 2023 at 10:00 AM at the Country Club Village Pool. Dawn DeBonis, CAM represented Management.

The meeting was called to order by Mike Stagg at 10:00 AM with a quorum of 22 members present or by proxy. Notice was posted, mailed and emailed per Florida Statutes and Governing Documents.

**Approval of Minutes:** Mike Stagg motioned to approve the minutes of 2/17/22 as presented, second by Jay Moore with all in favor.

There is no election necessary, there were three Board terms expiring and 3 intents received from Jay Moore, Mary Kay Konchar and Dick Liming.

**Reports from Officers:** None

**Old Business:**

**New Business:**

- A. The vote to transfer excess funds from the 2023 Operating budget to the 2024 Operating budget was 21 in favor and 1 opposed.
- B. The vote to waive the yearend Financial Compilation in lieu of a Report of Cash Receipts & Expenditures was 18 in favor and 4 opposed.
- C. Vote to allow the Board to use reserve funds for emergency purposed was 19 in favor and 3 opposed.
- D. The vote to amend section 11.2 of the Second Amended and Restated Declaration to limit the frequency of leasing to three times in any 12-month period was 14 in favor and 8 opposed. **This does not pass.**

**Owner Comments:** It was noted that proposals/association records are available from the management company if requested. The pool is only open until 9 pm. Previous minutes will be posted on the Cross Creek website for owners to view.

With no further business before the Board Mary Kay Konchar motioned to adjourn, second by Jay Moore, with all in favor, the meeting adjourned at 10:11 AM

Respectfully Submitted,  
Dawn DeBonis, CAM