

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

Organizational Board Meeting
February 23, 2023

The Organizational meeting was called to order by Mike Stagg at 10:12 AM. Directors present were Mike Stagg, Mary Kay Konchar, Joe Meisenzahl, Dick Liming and Jay Moore.

Old Business:
New Business:

Election of Officers: Jay Moore motioned for Mike Stagg as President, second by Mary Kay Konchar with all in favor. Joe Meisenzahl motioned for Jay Moore as Vice President, second by Mary Kay Konchar with all in favor. Jay Moore motioned for Dick Liming as Secretary/Treasurer, second by Mike Stagg with all in favor. Jay Moore motioned for Joe Meisenzahl and Mary Kay Konchar as Directors, second by Joe Meisenzahl with all in favor.

Mike Stagg - President	term expires	2024
Jay Moore - Vice President		2025
Dick Liming -Sec/Treas		2025
Mary Kay Konchar -Director		2025
Joe Meisenzahl -Director		2024

Approve Special Assessment: A special assessment of \$53,200 or \$1400 per unit is needed to cover the expenses caused by Hurricane Ian damages and clean up. This is comprised of the roof tarping, roof repairs, landscape/debris clean up and removal along with the repairs needed to the electrical panels and the panel covers that are needed to prevent any further damage to the meters.

21,270	Roof protection, roof repairs, landscape clean up/removal of debris
10,000	Common area restoration, (landscape/mulch/tree replacement)
17,620	Electrical meter covering and parts (including estimated electrician cost)
<u>4,310</u>	Unforeseen/contingency
53,200	Total Assessment

Jay Moore motioned to approve the special assessment of \$53,200 or \$1400 per unit, second by Mary Kay Konchar with all in favor. This will be due by June 1, 2023. The invoice will be mailed and emailed to everyone.

Owner Comments: There was a discussion about installing a speed bump at the entrance, Mike Stagg is still looking into finding one. This will also need to be approved by CCVI. Jay Moore motioned to approve installing a speed bump pending the approval of CCVI, second by Mary Kay Konchar with all in favor. Mike Stagg will order a flagpole to be put in the center common area.

With no further business before the Board Jay Moore motioned to adjourn the meeting at 10:36 AM second by Mary Kay Konchar with all in favor.

Respectfully Submitted,
Dawn DeBonis, CAM

D & D Association Services, LLC
11000 Metro Parkway Suite 3, Ft. Myers FL 33966
Phone: 239-364-4325
dawn@ddassociationservices.com