

CROSS CREEK OF FORT MYERS ASSOCIATION, INC.

DRAFT MINUTES

BUDGET MEETING OF CROSS CREEK OF BOARD OF DIRECTORS

OCT 31 ,2024

President Harvey LaPointe called the meeting to order at 9:02 a.m.

Quorum established. Present: Lapointe, Kelly, Maranto, Jones, Castaldo and Minor.

Also present were Eileen McGovern, Matt Mihelich, Dave Clark, 31 members and 6 members by Zoom.

Kelly verified that the notice of the meeting was posted on Oct 17, 2024, and that the proposed budget was mailed to members in a timely manner.

LaPointe opened up the floor to questions/comments concerning the proposed budget. A question was raised about the last Reserve Study and whether another was needed. It was also suggested having input from members at an open budget meeting prior to preparing next year's budget. The board agreed that it is timely to have another review of reserves and would consider both an outside consultant and an internal committee. It would also plan to incorporate such budget discussion next year around August.

Kelly motioned to approve the 2025 Budget and Minor seconded. Motion carried.

Further discussion took place regarding suggestions for the clubhouse and the restaurant.

With no further business a motion to adjourn was made by Kelly, seconded by Maranto. Passed.

Adjourned at 9:45 a.m.

Respectfully submitted,

Debbie Kelly, Secretary