

Reserve at Crossing Creek Village Phase II
Minutes of the Annual Meeting
 Held Thursday, March 26th, 2025
 Braden River Library

1. **Call to Order:** Meeting was called to order by Director Bill Martin, President, at 6:00 PM.
2. **Determination of Quorum:** **31 attended in person or proxy.** Quorum met, 37 owners present in person or by proxy
3. **Confirmation of Meeting Notice and Posting:** Bill Martin, President, confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Previous Meeting Minutes:** Moved by Director Shea and seconded Bob, to approve the minutes of the Annual meeting of 2024 as written. Passed unanimously.
5. **Reports of President:**
 - None
6. **2025 February Financial Report:** James Ro gave overview of February 28, 2025 Financial review
7. **New Business:**
 - **Sink Hole:** Bill Martin gave updates about sink hole in the vacant lot. Researching what this sink hole and who is responsible.
 - **Traffic Report:** Manatee County approve speed bump. Survey will go out to owners if 67% of owners want to approve the speed bump
 - **Pond Project has been completed.** Any owners leaving near the pond see any erosion or issue, please report to James at Sunvast. 10 year warranty.
 - **Alligator mating season. Please be cautious.**
 - **Rollover Fund has been approved. 35 in favor. 2 against. Passed**
8. **Candidate Statement and introduction of new board: Mike and Jim volunteered.**
 Bob Joyce, Kirk Mason will service one more year.
9. **Next Meeting Date:** To be announced later time

Meeting adjourned at 7:00 P.M.

Respectfully submitted,

James Ro, CAM
 RCCII

Reserve at Crossing Creek Village Phase II
Minutes of the Organization Meeting
Held Thursday, March 26th, 2025
 Braden River Library

- I. Call to Order:** Meeting was called to order by Manager, James Ro, 7:07 PM.
- II. Determination of Quorum:** Bill Martin, Shea Shoun, Susan Scherr, Bob Joyce were attended. Maureen Taliento, was absent.
- III. Confirmation of Meeting Notice and Posting:** James Ro confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.

IV. New Business: None

- President: Bill Martin
- Treasurer: Maureen Taliento
- VP : Susan Scherr
- Secretary: Bob Joyce
- Board at large: Shea Shoun

Bill made a motion, Shea seconded. Motion passed

ARC Committee: Susan Scherr, Kathy Medred and Amber Perry volunteered for ARC committee. Bill made a motion, Shea seconded. Motion passed

Compliance Committee: James, Jared. Bill made a motion and seconded by Shea. Motion carried.

Rental Committee: Bill Martin volunteered. Bill made a motion and Shea seconded. Motion passed.

V. Next Meeting Date: TBD

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

James Ro, CAM
 RCCII