

Reserve at Crossing Creek Village Phase II
Minutes of the Board Meeting
Held Wednesday, December 3, 2024
Braden River Library

1. **Call to Order:** Meeting was called to order by Bill Martin, President, at 5:30 PM.
2. **Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento, Shea Shoun, Bob Joyce were attended
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. **Meeting Minutes:** James Ro read June 26, 2024 minutes. Maureen made a motion to approve the minutes and seconded by Kirk. Motion carried.
5. **New Business:**
 - 2025 Budget: Maureen gave presentation of 2025 budget. Bill made a motion to approve the budget. Bob seconded. Bill, Kirk, Shea and Bob approved. Maureen opposed. Motion carried
 - Pond updates: Pond project started. Project will be finished by mid-January.
 - Hurricane clean up was discussed
 - Traffic Calming study. The board requested traffic calming study. Owner are encouraged to go to Dec 10, County committee meeting. Manatee county sheriff department is aware of the situation.
6. **Next Meeting Date: TBD**

Meeting adjourned at 6:26 P.M.

Respectfully submitted,

James Ro, CAM
RCCII