Village of Cross Creek Homeowners Association Executive Board Meeting Minutes April 29, 2025 – 1800

- **1. Call to order & Attendance.** The meeting was called to order at 6:15 PM., Vice Chairman Micheal Esper, Secretary Scott Forsythe, Member-at-Large Ed Reichenbach, were in attendance. Treasurer Roy Hawkins, Chairman Firas Dib and Member-at-Large Sarina Bridges did not attend. A quorum was achieved.
- **2. Meeting Minutes:** The minutes for the April 2025 meeting were approved unanimously via text message.
- 3. Officer reports: Discussion.

3A. Treasurer's Report.

Treasurer Input.

Current Balance as of 25 April - \$14,694.81

Checking Dividend (3/31) - \$.50

Payments - PPL (4/1) - \$30.17

PPL (4/30) - \$30.15 (included in balance above)

Dues payment outstanding - 170 Pine Creek Dr.

- **3B**. Secretary's Report. Nothing to report.
- **3C**. *Vice Chair's Report*. Nothing to report.
- **3D**. *Member at Large Report (website activity)*. Nothing to report.
- **4. Old Business:** Discussion / EB can approve or deny items that may require action. None.
- **5**. **New Business:** Discussion / Action Item / EB can approve or deny items that may require action.
- **5A.** The current Vice Chairman Micheal Esper presented his resignation due to his relocation out of state and sale of his lot. Ed Reichenbach has been appointed Vice Chair serving until the next general election.
- 6. State of the Neighborhood: Discussion.

Nothing to report.

7. Adjournment: Next meeting set for: May 27, 2025. Time is 6:00pm. Location is Marcello's.

The meeting adjourned at 6:45 pm.

Minutes submitted and prepared by:

Scott Forsythe, Secretary