

20555 SW Rosa Rd. Aloha OR 97078-3712

# Annual Meeting April 20, 2023

Meeting called to order at 7:36 pm Board Members Present: Jim Buckley, Cody Meyer, Naomi Hoffman, Joel Wagstaff, Mackenzie Mast, Tia Branstetter Board Member absent: Approval of 2022 Annual Meeting Minutes: Yes, 1<sup>st</sup> Mackenzie Mast / 2<sup>nd</sup> Naomi Hoffman

Quorum: Yes Homeowner Attendance: 23

## **Election of Board Members:**

- Proxies Counted 31
- Nominations : Missy Villa -54 Votes

Debi Cornell - 54 Votes

Molly Holmes - 54 Votes

All nominees were accepted. Welcome to the board.

Positions will be assigned at next Homeowners meeting in May.

## **Business:**

• No Open discussion

## Board Members Report (Committees, Homeowners)

- Dues are mailed out or emailed (if signed up for email invoice) They are sent in June and due by November 15<sup>th</sup>.
- News letter information on line has not been updated for some time.
- Looking for a homeowner interested in learning the pool staff support person. This is a volunteer position.
  - The House-less person was moved to a more suitable environment.

## PIPS:

• Before doing Home improvement in neighborhood please fill out a PIP.

Thank You to Jim Buckley for your service to Cross Creek HOA, also Thank you to Elisa for the new website and Running the Administrative duties for the pool operations.

Meeting Adjourned at 8:28 pm 1<sup>st</sup> Cody Meyer / 2<sup>nd</sup> Mackenzie Mast Submitted by Tia Branstetter Next Annual Board Meeting April 18, 2024 at 7pm