

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**MINUTES OF MEETING  
CROSS CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Cross Creek Community Development District was held on Thursday, May 7, 2015 at 2:00 p.m. at the 1651 Whitfield, Sarasota, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

|               |                                       |
|---------------|---------------------------------------|
| Carlos Beruff | Board Supervisor, Chairman            |
| Thomas Dell   | Board Supervisor, Vice Chairman       |
| Margo Holeman | Board Supervisor, Assistant Secretary |

Also present were:

|                 |                  |
|-----------------|------------------|
| Bruce St. Denis | District Manager |
| Tracy Robin     | District Counsel |

**SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS - Administrative Items:**

**A. Approval of Minutes of April 2, 2015 Meeting**

Mr. St. Denis presented the April 2, 2015 Regular Meeting minutes and asked for comments or questions.

On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board approved the April 2, 2015 minutes of the Board of Supervisors' meeting for the Cross Creek Community Development District.

**B. Acceptance of Financial Statements**

Mr. St. Denis presented the Financial Statements and asked for comments or questions.

On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board accepted the Bank Reconciliation and Chuck Registers as of March 31, 2015 for the Cross Creek Community Development District.

**FOURTH ORDER OF BUSINESS-Business Matters**

**A. Manatee County Supervisor of Elections Report of Registered Voters – 6**

Mr. St. Denis presented the Hillsborough County Supervisor of Election Report, of which there were six (6) voters for the District.

**B. Foreclosure Status**

Mr. Robin advised the Board that he filed a Response and a Motion to Amend the Foreclosure Complaint, adding two defendants as debt-holders, and attended the hearing of the case to show cause. The Court allowed the District to continue the case and accepted the Amended Complaint to add the debt-holders. He stated he is in the process to serve the parties and once they get jurisdiction over them, the District can either move forward with the Foreclosure, or address defenses and/or issues that that the two parties raise.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

**FIFTH ORDER OF BUSINESS - Staff Reports**

**A. Manager**  
There being none, the next item followed.

**B. Attorney**  
There being none, the next item followed.

**C. Engineer**  
There being none, the next item followed.

**SIXTH ORDER OF BUSINESS - Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS - Supervisors Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board adjourned the meeting for the Cross Creek Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6/6/16.




Signature

Bruce J. Denis

Printed Name

Title:  Secretary     Assistant Secretary



Signature

Printed Name

Title:  Chairman     Vice Chairman