Country Creek Homeowners Association of Manatee

c/o Gulf Coast Community Management, LLC., 9040 Town Center Parkway, Lakewood Ranch, FL 34202 Office: (941) 870-5600 Fax: (941) 467-3441

Board Meeting Minutes

February 7, 2022

- 1. The meeting was called to order by Eric Lawson at 6:52 pm.
- 2. A quorum of the Board was present Eric Lawson, Todd Klyn, Ray Miller, David Rosengrant.
- 3. The meeting notice was posted in accordance with Statutory requirements.
- 4. A motion by David Rosengrant to approve the 1/11/2022 minutes, second by Ray Miller, motion carries.
- 5. Manager's Report No Report
- 6. Officers/Committee Report
 - a. Architectural Committee Based on the ACC recommendation, a motion by Todd Klyn to approve the requests noted in the report, second by David Rosengrant, motion carries.
 - b. Grounds Todd Klyn noted that an entrance sign was taken.
 - c. Financials David Rosengrant did not provide a report as the January financials were not ready.
 - d. Compliance Inspections Mailbox compliance is improving.
- 7. Business None
- 8. Board Member Comments
 - a. Eric Lawson thanked Todd Klyn for his maintenance efforts as it saves the community money.
- 9. Homeowner Comments
 - a. An owner noted that Manatee County lists the community park on their website.
- 10. The next meeting is scheduled for 3/8/2022 at 7:00pm.
- 11. A motion by David Rosengrant to adjourn, second by Todd Klyn, meeting adjourned at 7:07pm.