

MEETING MINUTES

Special Membership Meeting

Stillwater, Unit Three Homeowners Association, Inc.

Thursday, 30 January 2014

Call Meeting to Order: Meeting called to order by Chairman Jerry Sorgenfrei.

Determination of Quorum: A quorum was established of Homeowners present in attendance at the meeting.

Confirmation of Proper Meeting Notice: A notice was mailed to all Homeowners, as well as being posted in accordance with Florida Statutes and the Bylaws of the Association.

Approval of Meeting Minutes: The minutes from the Homeowners Meeting of 27 March, 2013 were approved.

New Business:

Motion from the Floor:

“The Stillwater Three Board will consist of Five (5) Directors. The top three (3) voted Directors will serve a two (2) year term; the next two (2) voted Directors will serve one (1) year. In subsequent annual elections, Directors will serve a two (2) year term. The intent is to ensure continuity to the Board”.

Motion made by: Bill McChesney; Seconded by Roger Tenelshof.

Discussion: Intent of Five (vs. Three) Board Directors is that proposal by one Board member would require minimum of two additional votes to be approved by the Board.

Vote: The motion was unanimously approved by Homeowners present.

Candidate Statements: Each candidate for the 2014 Stillwater Three Board made a verbal statement regarding their qualifications to become a Board Director.

Election of Directors: Per written ballot, the following individuals were elected:

Paul Brown	1 year term
Vince Enquist	1 year term
Larry Kolb	2 year term
Jerry Sorgenfrei	2 year term
Anne Walker	2 year term

Motion from the Floor:

“Fishing will be permitted on Lakeowner’s property and in front of their property only by that Lakeowner, from 9am until dusk. Fishing will be permitted in Common Area by Clubhouse for all Homeowners of Stillwater Three”.

Motion made by Roger Tenelshof; Seconded by Bill McChesney.

Discussion: Lakeowners paid a premium of \$10,000. To be located there, and want fishing rights in front of their unit. Concern by Homeowner that their privacy has been compromised on the lake side of their unit by individuals fishing there.

Action: The motion was tabled by Chairman Jerry Sorgenfrei for further action by the Board.

Adjournment: Ward Abbett made a motion to adjourn the meeting; Paul Brown seconded; motion carried unanimously. Meeting was adjourned at 2:42pm.