

**Board Meeting Minutes**  
**Stillwater Unit 3 Homeowners Association, Inc.**  
**Wednesday, January 28, 2015**

**Call Meeting to Order:** Meeting called to order at 3:10 by Chairman Jerry Sorgenfrei .

**Determination of Quorum:** A quorum was established. Present: Jerry Sorgenfrei, Larry Kolb, Anne Walker, Paul Brown and Steve Patty. Property Manager James Ro also in attendance.

**Confirmation of Proper Meeting Notice:** The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

**Election of Officers:** President : Jerry Sorgenfrei  
Secretary: Anne Walker  
Treasurer: Paul Brown

**Meeting Dates:** Board Meetings will be held January, February, March, October, November & December when possible on the 3<sup>rd</sup> Thursday at 3 PM. Next meeting will be held Feb. 19.

**Committees:**

**Landscape Liaisons:** Steve Patty & Larry Kolb will be contacts for residents & will report issues to Property Manager James Ro.

**Architectural Review:** will be reviewed & signed by Jerry Sorgenfrei. Any requests out of the ordinary will be brought to the Board for a decision.

**Beautification:** Volunteers will be sought for this committee which will review & suggest ways to keep our common areas & entrance grounds attractive.

**Adjournment:** Seeing no further business, the meeting adjourned at 3:37 PM.