

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Thursday, 10:00am, August 9, 2018**

Meeting called to order at 10:08am by James Ro. A quorum was established. Charles Pickering Jerry Sorgenfrei, Steve Patty and Deborah Coppola. James Ro from Sunvast was present. Les Davis was absent.

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

Minutes of previous meeting: Charlie made a motion to approve May meeting minutes. Steve seconded and motion carried.

Treasurer's Report: Charlie read June report. 2017 Financial review is on the website. Need

Committee Report

- ARC approved 6 projects

Manager's Report:

- 2017 financial review completed
- Fountain control box has been replaced
- Got 4 quotes for landscape replacement

Unfinished Business

- a) Comcast Contract: Comcast had a event to give out free boxes. About 14 homeowners showed up. Still don't have a contract
- b) Plant Replacement: Deferred until next meeting.

New Business

Landscape Change: Deborah made a motion to accept the proposal from Truscage. Steve Patty seconded. Start date is October 1st.

Truscage:

- Villas: The sum of **Sixty Thousand Eight Hundred Seventy Six and 00/100** Dollars **(\$60,876.00)** per year VILLAS
- Common areas: The sum of **Eighteen Thousand Four Hundred Forty Four and 00/100** Dollars **(\$18,444.00)** per year

55 Plus Community: Charlie made a motion to make the Stillwater 3 HOA as 55 plus community. Deborah seconded. The board discussed and deferred till next meeting.

Security Camera: Jerry is getting a quote for security camera.

Adjournment: Steve made a motion to adjourned. Deborah seconded. Motion carried.

Next meeting is October.

Meeting adjourned at 10:55am