

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Thursday, 1:23pm, January 25, 2018**

Organization Board Meeting

Meeting called to order at 1:22pm by James Ro. A quorum was established. Steve Patty, Jerry Sorgenfrei, Deborah Coppola, Charles Pickering. James Ro from Sunvast was present

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 Sorgenry volunteered for the president. Jerry, Steve and Charles in favor. Deborah Coppola Opposed. Motion passed
- Treasurer: Charlie volunteered. All in favor and motion passed
- Secretary: Steve Patty volunteered. All in favor and motion passed
- Vice President: Deborah volunteered. All in favor and motion passed

Next Board Meeting Date

- Feb 1st: 10am
- Mar 22nd -10am
- April 26th – 10am

All in favor. Motion passed.

Committee Chairs Appointment: Deferred until next meeting

Meeting adjourned at 1:55pm