

DRAFT

Stillwater 3 Homeowner's Association, Inc.

ANNUAL MEMBERSHIP MEETING minutes

January 26, 2017

**Call Meeting to Order:** The meeting was brought to order at 1:00 PM by Vice President, Steve Patty.

**Proof of Notice of Meeting:** Notices were mailed to all homeowners as well as posted at the website and clubhouse, in accordance with the Florida Statutes and Bylaws of our Association.

**Approval of annual meeting minutes:** A motion was made by Rick Russell and seconded by Mike LeMay to accept the January 21, 2016 minutes with one change. Rollover of Funds Vote: Add: Passed Unanimously. The minutes approval was passed unanimously.

**Candidate Statements:** Charlie Pickering, currently serving on the board on an interim basis, briefly discussed his qualifications for the one of the open board member positions. Per Association bylaws, the two open positions will be filled by the two candidates that applied for the positions.

**Introduction of Directors:** The new board members for the 2 year term are Steve Patty and Charlie Pickering.

**Rollover of Funds Vote:** Mike LeMay made a motion to rollover excess funds from 2016 to 2017. This was seconded by Rick Russell, voted on and passed unanimously.

**Announcements:**

Annual Garage Sale: March 4, 2017 from 8 AM to 1 PM.

Annual Food Drive: Friday, March 17, 2017.

Communication: There are several methods of communication utilized by the Stillwater HOA: web site, posting at the clubhouse and mailings

Thank you to the facilities committee members for putting up Christmas decorations, cleaning of the clubhouse and all of the other work that has been done.

Painting of villas: 34 villas are scheduled for painting in 2017. Notices will be mailed to the homeowners.

Meeting was adjourned at 1:17 PM.

Respectfully submitted.

Jan M Russell, Secretary