

Stillwater Unit Three Homeowner's Association, Inc.

NOTICE TO ASSOCIATION MEMBERS OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Stillwater Three Homeowners Association will be held at the following place, date and time:

Place of Meeting: Stillwater III Club House

Date: February 19, 2020

Meeting Time: 1:00 P.M. EST

1. Call to Order
2. Reading of minutes - December meeting
3. Owners Comments
4. Treasurer Report
5. Manager Report
6. Committee Report (Landscape)
7. Unfinished Business
 - (a) Gate replacement
 - (b) Defibrillator
8. New Business
 - (a) Shutters
 - (b) Committee appointments
9. Adjourn