

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Wednesday, 9:30am, February 20, 2019**

Meeting called to order at 9:30am by Jerry Sorgenfrei. A quorum was established. Jay Gould, Jerry Sorgenfrei, Deborah Coppola, Thomas Scholtens and Les Davis. James Ro from Sunvast was present, 7 minutes late

Offered open discussion/questions to all in attendance (homeowners). There was no response.

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: Les made a motion to approve January meeting minutes. Jay seconded and motion carried.

Treasurer's Report: Les read January report.

Unfinished Business

- a) Irrigation at Pine and Medical: It was completed. Spent less than \$2100 by Truscupe
- b) 55 Plus Community: Les made a motion not to pursue this. Tom seconded and motion carried
- c) ACC Fast track: Deferred until next meeting

New Business

- a) Wall Repair and Paint: Les made a motion to repair the wall and paint hiring Muyan Painting, \$5100. Tom seconded. Motion carried
- b) Palm tree replacement type and size (Queen or Foxtail), Minimum Size: Les made a motion when palm tree need to be replaced by HOA or Homeowners, minimum 45 gallons. Deb seconded. Motion passed
- c) Villa plant replacement by work order: Tom made a motion to replace the plants work order basis and also replace community wide in Spring and fall. Deb seconded. Motion carried
- d) ACC request for 13572 Abercrombie Lanai Extension. ARC rejected the lanai extension. Deb made a motion to decline this request. Seconded by Tom. Motion passed.

Adjournment: Deb made a motion to adjourned. Tom seconded. Motion carried.

Next meeting is January.

Meeting adjourned at 9:48am