

Stillwater 3 Homeowner's Association, Inc.
ANNUAL MEMBERSHIP MEETING minutes

January 29, 2019

Call Meeting to Order: The meeting was brought to order at 1:05 PM by President, Jerry Sorgenfrei.

Quorum: Quorum was met

Proof of Notice of Meeting: Two 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 Wayne Burke and seconded by Russ Phelps to accept the January 25, 2018 minutes as written. Voted on and passed unanimously.

President Report:

- Landscape change to Truscage
- Lighting hit on irrigation system, \$12,000. Reimbursed by insurance company
- Painting started for 34 villas
- Irrigation system install at the front entrance
- Updating directory by Bonnie Gott
- Asphalt Resealing was done

Candidate Statements: Board candidates, Jay Gould and Thomas Scholtens briefly introduced themselves. 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 Jay Gould and Thomas Scholtens. Jerry Sorgenfrei, Debbie Coppola and Les Davis have 1 year term.

Rollover of Funds Vote: Jerry Sorgenfrei made a motion to rollover excess funds from 2018 to 2019. This was seconded by Ward Abbett, voted on and passed unanimously.

Adjournment:

Motion to adjourn the meeting was made by Jerry Sorgenfrei and seconded by Ward Abbett. Passed unanimously. Meeting was adjourned at 10:48 PM.

Respectfully submitted.

James Ro, Sunvast Properties, inc.

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Tuesday, 10:56am, January 29, 2019**

Organization Board Meeting

Meeting called to order at 10:556am by James Ro. A quorum was established. Jay Gould, Jerry Sorgenfrei, Deborah Coppola, Thomas Scholtens and Les Davis. 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: Les made a motion for Jerry Sorgenry to become a president. Jay seconded. All in favor. Motion passed
- Treasurer: Les Davis volunteered. Seconded by Jerry. All in favor and motion passed
- Secretary: Jay Gould volunteered. All in favor and motion passed
- Vice President: Deborah volunteered. All in favor and motion passed

Next Board Meeting Date

- Feb 20, 2019

All in favor. Motion passed.

Committee Chairs Appointment: Deferred until next meeting

Meeting adjourned at 11:40am