

Stillwater 3 Homeowner's Association, Inc.
ANNUAL MEMBERSHIP MEETING minutes
January 16, 2020

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 2019 minutes as written. Voted on and passed unanimously.

President Report:

- Re-stucco wall
- Remove the palm tree at the entrance
- AC replaced at the clubhouse
- Mulch has been added, Coco brown
- Irrigation pump repaired
- Front Gate operator is being replaced
- Yard sale, March 7, 2020

Candidate Statements: Board candidates, Paul Bachand, Les Davis, Jerry Sorgenfrei and Deb Coppola made statement.

Introduction of Directors: The new board members for the 2 year term are Paul Bachand, Les Davis, Deborah Coppola, Jay Gould and Thomas Scholtens have 1 year term.

Rollover of Funds Vote: Roll over has been approved.

Adjournment:

Motion to adjourn the meeting was made by Jerry Sorgenfrei and seconded by Ward Abbett. Passed unanimously. Meeting was adjourned at 1:14 PM.

Respectfully submitted.

James Ro, Sunvast Properties, inc.

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Wednesday, 1:15pm, January 16, 2020**

Organization Board Meeting

Meeting called to order at 1:17pm by James Ro. A quorum was established. Jay Gould, Paul Bachand, 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: Jay made a motion for Deborah Coppola to become a president. Jay seconded. All in favor. Motion passed
- Treasurer: Les Davis volunteered. Seconded by Paul. All in favor and motion passed
- Secretary: Jay Gould volunteered. Seconded by Les Davis. All in favor and motion passed
- Vice President: Thomas volunteered. Seconded by Jay. All in favor and motion passed
- Paul Bachand is the board at large

Next Board Meeting Date

- Feb 19, 2020

All in favor. Motion passed.

Board discussed about the priority todo list for the year.

Committee Chairs Appointment: Deferred until next meeting

Meeting adjourned at 2:28pm