

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: APRIL 10, 2019**

**Meeting Time: 1:00 p.m. EST**

1. Call to Order
2. Owners Comments—Agenda items only
3. Reading of minutes from previous meeting
4. Treasurer Report
5. Manager report
6. Committee reports
  
7. Unfinished business
  - a) Plant replacement individual plants
  - b) Plant replacement Junipers
  - c) Hardwood tree list and planting guidelines
  
8. New Business
  - a) Replace A/C unit at clubhouse
  - b) Deep cut landscaping
  - c)
  
- .9. Adjourn