

Stillwater 3 Homeowners Association

Board Meeting minutes

January 21, 2016

Call Meeting to Order: The meeting was brought to order at 1:50 PM.

Determination of Quorum: A quorum was established. Present: John Miranda, Jan Russell, Beth Hanson, Paul Brown and Steve Patty. Property Manager James Ro also in attendance.

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:

Election of Officers: After discussion, the following board positions were filled:

President-Paul Brown

Vice President (new position)-Steve Patty

Secretary-Jan Russell

Treasurer-Beth Hanson

Architecture Committee chair-John Miranda

Landscape Committee chair- Beth Hanson

New Business:

Comcast contract-James will provide the new board with the current contract, which expires in March 2017. This will be discussed at the next board meeting.

Jan Russell was asked to compile a list of board members and their contact information for distribution to the board.

Steve Patty suggested that a survey be sent to the homeowners in order to determine preferences of the residents. Some items to include on the survey are regarding the landscaping company, sprinklers, TV/cable service, cleaning of the clubhouse.

Jan was asked to draft a letter to be sent to the homeowners that did not vote on today's issues. The proxies are valid for 90 days, therefore we can continue to collect the proxies until we meet a quorum. James will provide Jan with a list of homeowners who did not participate in today's voting.

The next board meeting will take place on Thursday, February 4 at 11:00 am at the clubhouse.

Meeting was adjourned at 2:50 PM.

Respectfully submitted.

Jan M Russell, Secretary