

**Minutes Board of Directors Meeting  
Stillwater , Unit Three Homeowners Association, Inc.  
Thursday, 12:00pm, June 9, 2016**

**Board Meeting**

Meeting called to order at 12:05pm. A quorum was established. John Miranda, Paul Brown, Beth Hanson, Steve Patty and Jan Russell. 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.

**Old Business**

Cable Contract: Beth made a motion to accept a proposal from Comcast Cable dated May 27, 2016. Paul seconded.

- Digital Starter with High Definition on one Television in each unit
- Three pieces of equipment in each unit, one Definition Box, two Digital Adapters (non-high definition)
- Maintain your 3% yearly rate increase.
- 5 year term
- Cost of \$34.50 per unit per month before taxes. You are currently paying 41.28 per unit per month before taxes. This would be a 16% decrease in your rate and you add High Definition to one TV in each unit.

All in favor. Motion passed.

Meeting adjourned at 12:19pm