

MINUTES OF THE ANNUAL MEETING OF
STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION
TUESDAY, JUNE 28th, 2016 @ 6:15pm

The Annual Meeting of the Stonewood Crossing Homeowners Association, Inc. was held on Tuesday, June 28th, 2016 at Shamrock First Baptist Church, 2661 Marshall Road, Haines City, FL 33844.

Members Present: Tom Prior

Others Present: Mark Hills, LCAM of Association Solutions, Martyn Thorley, LCAM of Association Solutions and a number of Homeowners.

The meeting was called to order at 6:18 p.m. by Mark Hills.

Mark then introduced himself and Martyn Thorley of the Management Company, Association Solutions and Tom Prior of the Developer Maronda Homes representing The Declarant.

Proof of notice was presented and a quorum was present.

The Board of Directors was confirmed, with Tom Prior as President, George Friedman as Vice President and Tim Madden as Treasurer/Secretary.

There was no new business to discuss.

There being no further business to come before the meeting, the meeting was adjourned at 6:21 p.m.