

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
STRATFORD POINTE HOMEOWNERS ASSOCIATION OF ORANGE
COUNTY INC.**

The Board of Directors Meeting of the STRATFORD POINTE HOMEOWNERS ASSOCIATION OF ORANGE COUNTY INC., was held on Thursday January 22nd 2015, 7.00pm, at Lake Nona High School.

Board Members present, Steve Purnell, Dave Martinez and Diane Voca
Others Present: Mark Hills LCAM of Association Solutions and Several member of the membership.

Call to Order: Mark Hills confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 7.03pm by Jim Conover.

Review of Minutes: The Board review the minutes of the September 25th 2014 meeting. Upon a motion from Steve Purnell and second by Dave Martinez the minutes of the September 2014 meeting where approved as presented.

Financial Report: Mark Hills presented the November 2014 financial report and an update on all the delinquency accounts. Upon motion duly made by Steve Purnell and seconded by Dave Martinez, the November 2014 financial reports were approved as presented. Motion unanimously carried. The Board also unanimously approved for the association to move forward with lien action all other necessary legal action against all delinquent accounts.

Old Business:

There was no old business to come before this meeting.

New Business:

Diane Voca asked that an e mail blast be sent out to all owners about trash being dropped in the community especially at the entrance by the kids waiting for the school bus.

Diana Voca asked for the management company to arrange for a community yard sale. This is to be in April

The playground is dirty management company to arrange for this to be cleaned.

The lights at the sign on the corner of Narcossee and Kirby have not worked for years. This is to be looked into.

Open Forum:

Owners were involved in the conversations of new business which covered all of there concerns.

Next Meeting Date:

The next meeting was set for April 23rd 2015 at 7pm at a Lake Nona High School

Adjournment:

There being no further business to come before the meeting Emilio Santos motioned to adjourn at 8.13pm.