

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

The Board of Directors Meeting of STRATFORD POINTE HOMEOWNERS ASSOCIATION OF ORANGE COUNTY FLORIDA INC. was held on Tuesday, February 23rd, 2016, 3:30 p.m. at the Community park.

Board Members present: Steve Purnell and Dave Martinez.

Others Present: Mark Hills LCAM of Association Solutions and two member of the membership.

Call to Order: Mark Hills confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 3:35 p.m. by Steve Purnell.

Mark Hills gave a detailed description of the new rules for the rental of properties within the community. There were no questions from the membership or Board of Directors. Steve Purnell motioned to approve the resolution to amend the rules for rental properties setting the security deposit at four hundred and ninety five dollars (\$495.00). Motion seconded by Dave Martinez and carried unanimously.

Adjournment:

There being no further business to come before the meeting Steve Purnell motioned to adjourn at 3:43 p.m.