

**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 Thursday, April 7th, 2016, 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 7:03 p.m. by Steve Purnell.

Review of Minutes: The Board reviewed the minutes of the January 7th, 2016 and February 23rd Board meetings. Upon a motion from Steve Purnell and seconded by Diana Voca the minutes of both the January 7th and February 23rd, 2016 meetings were approved as presented.

Financial Report: Mark Hills presented the February 2016 financial report and an update on all the delinquent accounts. Upon a motion duly made by Diana Voca and seconded by Steve Purnell, the February 2016 financial reports were approved as presented.

Old Business:

No old business for this meeting.

New Business:

Lights: The light at the first entrance is broken. Management to make arrangements to repair.

Newsletter: Management to draft a newsletter with all the achievements of the last 18 months.

Pavers: Survey to be sent out for owners views on allowing pavers for driveways.

Children at Play Signs: Management to reach out to Road and Bridges to see if we can have Children at Play signs.

Off Duty Sheriff: The Off Duty Sheriff is to be booked for 4 more patrols.

Paint and Driveway Colors: Management to chase up the driveway samples and color books for the ARC committee.

Community Yard Sale: Management to e mail blast out about the community yard sale next week.

Open Forum:

Nothing to add as this was covered in new business.

Next Meeting Date:

The next meeting date is TBA at the Lake Nona High School and this will be a Board meeting.

Adjournment:

There being no further business to come before the meeting Steve Parnell motioned to adjourn at 8:12 p.m.