

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

The Board of Directors Meeting of the STRATFORD POINTE HOMEOWNERS' ASSOCIATION OF ORANGE COUNTY FLORIDA INC. was held on Thursday, April 13th, 2017, 7:00pm, at Lake Nona High School.

**Board Members present:** Steve Purnell, and Diane Voca.

**Others Present:** Mark Hills L.C.A.M. of Association Solutions and several 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 7:05 p.m. by Steve Purnell.

**Review of Minutes:** The Board reviewed the minutes of the December 15th, 2016 meeting. Upon a motion from Steve Purnell and seconded by Diana Voca the minutes of the December 15th 2016 meeting were approved as presented.

**Financial Report:** Mark Hills presented the February 2017 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 2017 financial reports were approved as presented.

**Old Business:**

Off Duty Sheriff: The Board asked that the Sheriff be booked for 3 more months, twice each month between the hours of 9pm and 4am.

**New Business:**

The Board asked that imitation cameras be installed at both entrances and the park.

Pavers: The board agreed that pavers be allowed on driveways. Two grey colors to be presented to them by the ARC committee for their approval.

Neighborhood watch: The community is going to try to set up a neighborhood watch program, a couple of owners volunteered to get signatures. Mark Hills will e-mail the information to those owners.

**Next Meeting Date:**

This will be a Board meeting to be held on July 20<sup>th</sup> at 7 pm. At the lake Nona High School.

**Adjournment:**

There being no further business to come before the meeting Steve Parnell motioned to adjourn at 8.01 p.m.

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF  
STRATFORD POINTE HOA OF ORANGE COUNTY FLORIDA INC**

**THURSDAY, February 9th, 2017**

The Board of Directors of the Stratford Pointe HOA of Orange County Florida Inc, held their meeting Thursday, February 9<sup>th</sup> 2017 at 7:00 p.m. The meeting location was Lake Nona High School.

**Members present:** Steve Purnell, Diana Voca and Dave Martinez

**Others present:** Mark Hills, LCAM of Association Solutions  
and several members of the community.

**Quorum** was met with 3 of 3 Board Members present, the meeting was called to order at: 7:17 p.m.

The Board discussed their titles for the next year and on a motion from Steve Purnell and seconded by Dave Martinez and it was agreed that the titles would be as followed:

President – Steve Purnell 3 year Term

Vice President – Dave Martinez 1 year term

Treasurer/Secretary – Diana Voca 2 year term

**Adjournment:** There being no further business upon motion duly made by Steve Purnell seconded by Dave Martinez and unanimously carried, the meeting was adjourned at 7:17 p.m.

**MINUTES OF THE RECONVENED ANNUAL MEETING OF  
STRATFORD POINTE HOA OF ORANGE COUNTY FLORIDA INC.**

The Reconvened Annual Meeting of the Stratford Pointe HOA of Orange County Florida Inc. was held on Thursday, February 9th, 2017 at the Lake Nona High School. The meeting time was 7:00 p.m.

The meeting was called to Order at 7:15 p.m. by Steve Purnell. Proof of Notice was presented and Mark Hills then confirmed that quorum was not met with only a total of 34 proxies and members in person.

Per Florida Statue 720 there was only one candidate for one position so Steve Purnell was appointed to the Board

The Meeting was adjourned at 7:16 p.m. as no further business could be conducted.