

**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 July 9<sup>th</sup>, 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 7.07pm by Steve Purnell.

**Review of Minutes:** The Board reviewed the minutes of the January 22<sup>nd</sup>, 2015 meeting. Upon a motion from Steve Purnell and seconded by Dave Martinez the minutes of the January 2015 meeting were approved as presented.

**Financial Report:** Mark Hills presented the May 2015 financial report and an update on all the delinquency accounts. Upon a motion duly made by Dave Martinez and seconded by Steve Purnell, the May 2015 financial reports were approved as presented.

**Old Business:**

**Kirby Road Lights:** The management company had obtained a price to install lights at the Kirby Road sign. The Board discussed this and decided they wish to move forward. They asked the management company to obtain some more bids and these are to be e mailed to the Board to make a decision on what company to move forward with.

**New Business:**

**Irrigation:** The Board approved for the landscapers to raise any of the risers on Kirby Road that need to be adjusted for the grass to get proper coverage.

**Community party:** The Board discussed a community party. This will be for November and the Board will start to make arrangements.

**Open Forum:**

Owner mentioned the landscapers blew grass into the pond (first time), but also wanted to mention how impressed they are with them.

**Next Meeting Date:**

The next meeting was set for September 10<sup>th</sup>, 2015, 7pm at the Lake Nona High School

**Adjournment:**

There being no further business to come before the meeting Dave Martinez motioned to adjourn at 7.51pm.