

**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, September 9th, 2015, 7:00pm, at Lake Nona High School.

Board Members present: Steve Purnell 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 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 July 2015 meeting. Upon a motion from Steve Purnell and seconded by Diana Voca the minutes of the July 2015 meeting were approved as presented.

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

Old Business:

Kirby Road Lights: The Board confirmed the approval of the Auger Electric's estimate to proceed with the installation of the lights.

New Business:

Budget: Mark Hills presented the proposed 2016 budget on a line by line basis giving an explanation for each item. The Board discussed the proposed budget and a motion was made by Steve Parnell to accept the budget as presented setting the assessments at \$174.00 per quarter. Diana Voca seconded the motion and the budget for 2016 was approved.

The Board asked management to install four (4) Do Not Feed Gator signs around the big pond.

The Board asked management to check the details of what is required to do an amendment to the documents to bring a rental policy in to the bylaws and e mail the requirements to them.

The Board confirmed they are going ahead with the community Halloween party on October 31st.

Open Forum:

No questions from the floor.

Next Meeting Date:

The next meeting was set for December 10th, 2015 7:00 p.m. at the Lake Nona High School and this will be the Annual meeting. Also, the next Board Meeting will be held January 7th at 7:00 p.m. at the High School.

Adjournment:

There being no further business to come before the meeting Steve Parnell motioned to adjourn at 8:10 p.m.