

**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, September 22nd, 2016, 7:00 p.m. 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 Dave Martinez.

Review of Minutes: The Board reviewed the minutes of the July 28th, 2016 Board meeting. Upon a motion from Dave Martinez and seconded by Diana Voca the minutes July 28th, 2016 meeting were approved as presented.

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

Old Business:

Pavers: The Board discussed allowing pavers in the community for the driveways, but tabled a decision until the next meeting.

Pressure washing of wall: Mark Hills presented the bids for the pressure washing. Steve Purnell motioned to approve the bid from The Pressure Washing Guys for \$1,842.00. The motion was seconded by Diana Voca and carried unanimously

Camera's to be tabled until next year.

New Business:

Budget 2017: Mark Hills presented the proposed budget for 2017 on a line by line basis giving an explanation for each item. The Board discussed this in detail. Motion from Steve Purnell to accept the budget as presented setting the assessment for 2017 at \$180.00 per quarter. Diana Voca seconds the motion and it is carried unanimously.

Open Forum:

Owner expressed concerns that the school bus is having issues passing the parked cars in the community. Management is to send an e-mail blast to all owners to be more considerate when parking.

Next Meeting Date:

The next meeting date is December 15th, 2016 at the Lake Nona High School and this will be the Annual Meeting.

Adjournment:

There being no further business to come before the meeting Dave Martinez motioned to adjourn at 8:03 p.m.