

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

The Annual Meeting of the Stratford Pointe HOA of Orange County Florida Inc. was held on Thursday, December 10<sup>th</sup>, 2015 at the Lake Nona High School. The meeting time was 7:00 p.m.

The meeting was called to Order at 7:08 p.m. by Steve Purnell. Proof of Notice was presented and Mark Hills then confirmed that quorum was not met (4 members in person and 14 proxies).

Mark Hills explained the changes in Florida Statute allowed for the candidates that had sent in applications for election to the Board to be automatically placed on the Board if there was the same number as positions available as candidate applications received.

One Candidate Ballot had been received by Diane Voca for the one vacant position, so Diana Voca filled this position for a 3 year term.

The Meeting was adjourned at 7:10 p.m. as no further business could be conducted.