

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

**THURSDAY, December 7th, 2017**

The Board of Directors of the Stratford Pointe HOA of Orange County Florida Inc, held their meeting Thursday, December 7<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 Diana Voca and seconded by Dave Martinez and it was agreed that the titles would be as follows:

President – Steve Purnell 2 year Term

Vice President – Dave Martinez 3 year term

Treasurer/Secretary – Diana Voca 3 year term

**Next Meeting Date:** The Board set the next Board meeting for April 12<sup>th</sup> 2018 at 7 pm at the Lake Nona High School

The Board asked the management company to have the playground pressure washed and the stakes for the border put back in the ground.

**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 7:32 p.m.