

**MINUTES OF THE ANNUAL MEETING OF  
STONEWOOD CROSSING HOMEOWNERS ASSOCIATION INC.**

The members of the Stonewood Crossing Homeowners Association, Inc. held their Annual Meeting on Thursday, June 28<sup>th</sup> 2018 at 6:30 p.m. at The Shamrock 1<sup>st</sup> Baptist Church, Marshall Rd, Haines City, FL 33844.

**Call To order:** Martyn Thorley LCAM of Association Solutions called the meeting to order at 6:32 p.m.

**Quorum present:** Quorum was present with 4 members in attendance and 27 proxies.

**Proof of Notice:** Martyn Thorley, LCAM presented the proof of notice.

**Voting for Directors:** Martyn said that, as there was one vacancy on the Board and only one candidate had submitted a candidate ballot form, there was no need for a vote.

**Announcement of the Board of Directors:** Martyn said that Laura Gonda was therefore duly elected to the Board to join Jerome Woods and Mozell Roberts. Martyn and the Board members then thanked the retiring Board member Linda Kuchta for her service to the community.

**Adjournment:** There was no further business to come before the meeting and Mozell Roberts motioned to adjourn, seconded by Laura Gonda. The meeting was adjourned at 6:37 p.m.

**STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION INC.  
BOARD OF DIRECTORS ORGANIZATION MEETING**

**HELD ON THURSDAY JUNE 28<sup>th</sup> 2018  
AT THE SHAMROCK 1<sup>ST</sup> BAPTIST CHURCH**

Held on Thursday, June 28<sup>th</sup> 2018 at the Shamrock 1<sup>st</sup> Baptist Church, Marshall Road, Haines City, FL 33844, immediately following the Annual Meeting.

**Call to Order:** The meeting was called to order at 6:40 p.m.

**Quorum:** Quorum was established with 3 of 3 Board members present: Laura Gonda, Mozell Roberts and Jerome Woods.

**Others present:** Martyn Thorley LCAM of Association Solutions.

The only matter on the agenda was to establish Board positions. Discussions took place between the three Board members and it was decided that the titles would remain as they are at present and the length of the remaining term for each member would now be as follows:

Jerome Woods	President	2 year term
Mozell Roberts	Vice President	1 year term
Laura Gonda	Secretary / Treasurer	3 year term

**Next Board Meeting:** The next board meeting is set for Thursday, September 13<sup>th</sup> 2018 at 6:00 p.m. at the Shamrock 1<sup>st</sup> Baptist Church.

**Adjournment:** Motion to adjourn by Laura Gonda and seconded by Jerome Woods  
The meeting was adjourned at 7:00 p.m.