

**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 Wednesday, August 1st, 2018, 7:00 p.m. at Lake Nona High School.

Board Members present: Steve Purnell, Dave Martinez and Diane Voca.

Others Present: April Childs, LCAM and Mark Hills, LCAM of Association Solutions and several members of the community.

Call to Order: April Childs confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 7:06 p.m.

Review of Minutes: The Board reviewed the minutes of the April 12th, 2018 Board meeting. Upon a motion from Dave Martinez and seconded by Diana Voca the minutes were approved as presented.

Financial Report: April Childs presented the June 2018 financial report and an update on all the delinquent accounts. Upon a motion duly made by Steve Purnell and seconded by Dave Martinez, the June 2018 financial reports were approved as presented.

Old Business:

- **Trash Cans-** April Childs explained that the trash can situation has become much better and homeowners seem to be having no problems finding a place to store their cans out of sight.
- **Wall Cap-** April Childs informed the Board that the Wall cap had been repaired.
- **Fence Gate-** April Childs informed the Board that the Fence gate had been repaired.
- **Barrier-** April Childs explained to the Board that she is still trying to find a way of getting the County to place trees along the back side of the pond where the 417 ramp is located. April said she is also trying to get approval on a landscaping grant to have the trees installed, if the County does not plan to place the trees themselves.

New Business:

Budget 2019: Mark Hills presented the proposed budget for 2019 on a line by line basis giving an explanation for each item. The Board discussed and Steve Purnell motioned to accept the budget as presented setting the assessment for 2019 at \$180.00 per quarter keeping it the same as last year. Diane Voca seconded the motion and it carried unanimously.

Open Forum:

Owner asked what the plan was for the Christmas decorations. Owner said she would take care of getting the information on what she would like at the front entrances and would have the information sent to us within 2-3 weeks so that we can present to Board and purchase if approved.

Next Meeting Date:

The next meeting date is December 12th, 2018 at 7pm, at the Lake Nona High School and this will be the Annual Meeting.

Adjournment:

There being no further business to come before the Board the meeting was adjourned at 8:04 p.m.