

**MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 17<sup>TH</sup> 2018 @ 6:00 P.M.**

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Wednesday, January 17<sup>th</sup> 2018 at The Shamrock 1<sup>st</sup> Baptist Church, Haines City, FL 33844.

Present were Board members, Linda Kuchta and Jerome Woods. Also present was Martyn Thorley, LCAM of Association Solutions.

A quorum with 2 of 3 Board members being present, the meeting was called to order at 6:12 p.m.

**Minutes**

The Board reviewed the minutes of the September 25<sup>th</sup> 2017 Board meeting. On a motion by Jerome Woods and seconded by Linda Kuchta, the minutes of the September Board meeting were approved as presented.

**Financial/Management Reports**

Martyn Thorley reviewed the November 2017 Financials on a line by line basis with the Board. Upon motion duly made by Jerome Woods and seconded by Linda Kuchta the November 2017 Financial Statements were unanimously approved.

**Old Business**

There was no old business to discuss

**New Business**

Jerome Woods said that the Board would consider allowing owners to pave their driveways following a request from a homeowner, but owners would need to request approval prior and certain colors would not be allowed. Linda Kuchta agreed.

Martyn Thorley said that in the spring time the Board might like to consider adding extra flowers to the entrances to enhance the appearance on entering the community. Jerome and Linda discussed this and it was tabled for the April Board meeting.

**Next Meeting**

The next meeting, which is a Board meeting, will be held on Thursday, April 12<sup>th</sup> 2018 at 6:00 pm. The venue is hoped to be The Shamrock 1<sup>st</sup> Baptist Church in Haines City.

**Adjournment**

Upon motion duly made by Linda Kuchta and seconded by Jerome Woods, the meeting was adjourned at 6:50 p.m.