

**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 Wednesday, December 19th, 2018 at the Lake Nona High School. The meeting time was 7:00 p.m.

The meeting was called to Order at 7:04 p.m. by April Childs, L.C.A.M. Proof of Notice was presented and April then confirmed that quorum was not met with only a total of 19 proxies and 3 members in person.

Per Florida Statue 720 there was only one candidate for one position so Diane Voca was appointed to the Board.

The Meeting was adjourned at 7:05 p.m. as no further business could be conducted.

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

Wednesday, December 19th, 2018

The Board of Directors of the Stratford Pointe HOA of Orange County Florida Inc, held their meeting Wednesday, December 19th 2018. The meeting location was Lake Nona High School.

Members present: Diana Voca and Dave Martinez

Others present: April Childs, L.C.A.M and Mark Hills, LCAM of Association Solutions and 1 member of the community.

Quorum was met with 2 of 3 Board Members present; the meeting was called to order at: 7:05 p.m.

The Board discussed their titles for the next year and on a motion from Diana Voca and seconded by Dave Martinez it was agreed that the titles would be as follows:

President – Steve Purnell 1 year term

Vice President – Dave Martinez 2 year term

Treasurer/Secretary – Diana Voca 3 year term

Next Meeting Date: The Board set the next Board meeting for April 25th 2019 at 7:00 pm, location TBD.

Adjournment: There being no further business upon motion duly made by Diane Voca seconded by Dave Martinez and unanimously carried, the meeting was adjourned at 7:08 p.m.