

**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 Thursday, April 25, 2019 at 7:00 p.m. at Lake Nona High School.

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

Others Present: April Childs, L.C.A.M. of Association Solutions and 2 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 7:07 p.m.

Review of Minutes: The Board reviewed the minutes of the August 1st, 2018 Board meeting. Upon a motion from Dave Martinez and seconded by Diane Voca the minutes were approved as presented.

Financial Report: April Childs presented the February 2019 financial report and an update on all the delinquent accounts. Upon a motion duly made by Steve Purnell and seconded by Dave Martinez, the February 2019 financial reports were approved as presented.

Old Business:

None

New Business:

Board Member Volunteering- April Childs explained that due to insurance issues the Board members or members of the community cannot do any volunteer maintenance or improvements within the community. If they wish to do so there are steps that now have to be taken which are very specific.

Open Forum:

Dogs: Dave Martinez mentioned that a little girl was bit by a dog that was not leashed. He asked how many dogs are allowed per household. April Childs said she would check into this and get back to him.

Next Meeting Date:

The next meeting will be a Board meeting and was set for August 29th, 2019 at 7:00 pm, Location TBD

Adjournment:

There being no further business to come before the Board, a motion was made from Steve Purnell and seconded by Diane Voca and the meeting was adjourned at 7:30 p.m.