

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

**HELD ON THURSDAY JULY 18TH 2019
AT THE SHAMROCK 1ST BAPTIST CHURCH**

Held on Thursday, July 18th, 2019 at the Shamrock 1st 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. by Laura Gonda.

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

Others present: Martyn Thorley L.C.A.M of Association Solutions.

The first item 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	1 year term
Mozell Roberts	Vice President	3 year term
Laura Gonda	Secretary / Treasurer	2 year term

New Color Book: The Board members reviewed two new paint color books to add to the existing approved color book for the community. All three Board members voted to add the new colors to those already approved for the community.

Next Board Meeting: The next board meeting is set for Monday October 21st at 6:30 p.m. at the Shamrock 1st Baptist Church. This will be confirmed once the Church has confirmed the availability of the room.

Adjournment: Motion to adjourn by Jerome Woods and seconded by Mozell Roberts
The meeting was adjourned at 6:55 p.m.

**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, July 18th, 2019 at 6:30 p.m. at The Shamrock 1st Baptist Church, Marshall Rd, Haines City, FL 33844.

Call To order: Jerome Woods called the meeting to order at 6:35 p.m.

Quorum present: Quorum was present with 7 members in attendance and 23 proxies. Also present was Martyn Thorley L.C.A.M. of Association Solutions

Proof of Notice: Martyn Thorley 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 Mozell Roberts was therefore duly elected to the Board to join Jerome Woods and Laura Gonda.

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 6:39 p.m.
