

**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, August 29, 2019, 7:00 p.m. at North Shore at Lake Hart Club House.

**Board Members present:** Steve Purnell and Dave Martinez

**Others Present:** April Childs, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and a few members of the community.

**Call to Order:** April Childs confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 7:02 p.m.

**Review of Minutes:** The Board reviewed the minutes of the April 25th, 2019 Board meeting. Upon a motion from Steve Purnell and seconded by Dave Martinez the minutes were approved as presented.

**Financial Report:** April Childs presented the June 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 June 2019 financial reports were approved as presented.

**Old Business:**

None

**New Business:**

**2020 Budget:** Mark Hills presented the proposed budget for 2020 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 2020 at \$185.00 per quarter with a \$5 increase per quarter. Dave Martinez seconded the motion and it carried unanimously.

**ARC Committee:** Dhanraj Raghunandan explained to the Board that he can no longer serve on the ARC committee and that he will be stepping down. Brian Warneke offered to take Dhanraj place on the ARC committee. The Board discussed and Steve Purnell motioned to accept Brian Warneke to the ARC committee. Dave Martinez seconded the motion and it carried unanimously.

**Landscaping:** April presented a quote from the landscapers to update the landscaping at the two front entrances into the community. The Board discussed and asked if the landscapers could supply pictures to give them a visual on what the new landscaping would look like. April said she would ask Beacon if they would be able to do this for them.

**Open Forum:**

None

**Next Meeting Date:**

The next meeting date is set for December 5<sup>th</sup>, 2019 at 7pm, and this will be the Annual Meeting. The meeting will be held at North Shore at Lake Hart Club House, if available.

**Adjournment:**

There being no further business to come before the Board the meeting was adjourned at 7:43 p.m.