

Stonewater Condominium Association
Special Board of Directors Meeting
November 15, 2021

Board Members Present: John Snapp, Janet Shearer, Ray Cabe, Don Hutchins, William Mellan, Jim DeGennaro, Greg Hannie

Stonewater Association Manager: BJ Broxton, CMCA, excused, Dan Renz, present.

The Special Board meeting of the Stonewater Condominium Association was called to order by President John Snapp at 7:30 pm on November 15, 2021 in the Stonewater Clubhouse.

A quorum of Board members and proof of Meeting Notice were acknowledged.

Owners Statements

There were none.

Unfinished Business

— Annual Meeting Venue

Janet Shearer made a motion, seconded by Ray Cabe to hold the Association's annual meeting in the Grasslands Deckside Room on March 28, 2022. The motion was passed unanimously.

— Annual Meeting Amendments

The Board reviewed three potential amendments to the Governing Documents for attorney review. The proposed amendments concerned Board and owner approval of improvements and alterations to the Association's common areas. Greg Hannie made a motion to have our attorney review the amendments' language in advance of the annual meeting, seconded by Janet Shearer. The motion passed unanimously.

New Business

— 2022 Reserve Study with Plumbing Infrastructure

Bill Mellan made a motion to add plumbing replacement to pool revenues going forward. Ray Cabe seconded. The motion carried unanimously.

— Plant List

The Landscape Committee made a motion to add Indian Hawthorne, Viburnum Suspensum and Pigmy Date Palm to the Association's Approved Plant List. The motion was approved.

The Landscape Committee made a motion to remove the designation of Courtyard Only for Croton and Cordyline Spp on the Approved Plant List. Bill Mellan seconded the motion which passed unanimously.

— Website

Board members discussed the numerous merits of establishing a website for the Association and charged Management with investigating templates which could be employed in the future.

There being no other business, the Special Board Meeting was adjourned at 8:12 pm.

Respectfully submitted,

Jim DeGennaro
Secretary