

Board of Directors Meeting
Approved Minutes
11/22/2022

1. Gerri Pennachio called the meeting to order at 6:31 pm.
2. Gerri Pennachio gave notice that the agenda was posted on 11/18/2022.
3. Roll call was taken and a quorum of the Board was present.

Gerri Pennachio, President
William Mellan, Vice President
Janet Shearer, Secretary
Gregory Hannie, Treasurer
Rita Fandrich, Director
Linda Sowell, Director

Shannon Hannum, Director was not present.

Admin Asst., Terry Wexler was also in attendance.

4. Janet Shearer made a motion to approve the minutes from the 10/13/2022 Board of Directors meeting as submitted in the Board Packet.

Bill Mellan second the motion.

The motion was put to a vote and the vote passed unanimously.

5. Gerri Pennachio gave a verbal President's Report.

Ameri-Tech Community Management, Inc. was recommended to become the Stonewater Property Management Company.

Bill Mellan made a motion to accept Ameri-Tech as the Property Management Company.

Linda Sowell seconded the motion.

The motion was put to a vote and the vote passed unanimously.

6. Gregory Hannie read the Treasurer's Report.

Bill Mellan made a motion to accept the report as submitted in the Board Packet.

Linda Sowell second the motion.

The motion was put to a vote and the vote passed. Janet Shearer opposed the motion.

7. Gerri Pennachio gave a verbal Manager's Report

8. The Stonewater Budget for 2023 was presented for approval.

Janet Shearer made a motion to accept the 2023 Budget as submitted in the Board Packet.

Bill Mellan second the motion. The motion was put to a vote and passed unanimously.

9. Janet Shearer, made a motion to adjourn the meeting at 7:55 pm.

Linda Sowell second the motion. The motion was put to a vote and passed unanimously.