

**Stonewater Condominium Association, Inc.**  
**Annual Meeting**  
**Grasslands Golf and Country Club**  
**March 30, 2023**  
**Approved Minutes**

1. Gerri Pennachio, President called the meeting to order at 7:00 pm.  
Board Members Present: Gerri Pennachio, Bill Mellan, Janet Shearer, Rita Fandrich, Linda Sowell, Greg Hannie, Shannon Hannum.
2. Chris Kelly, LCAM was appointed Chairperson of the Meeting
3. Proof of Notice of the Meeting was properly noticed per Florida State Statute as evidenced by signed affidavit.
4. Certification of Proxies and an Established Quorum was present.
5. The Minutes from March 29, 2021, were read. Bill Mellan made a motion to approve the minutes and Janet Shearer second the motion. They were approved unanimously.
6. The Candidates, Linda Sowell, Rita Fandrich and Bill Mellan, have read and agree to abide by the Association Documents.
7. There was no election of Directors, as there were four positions open, and three candidates applied.
8. Shannon Hannum gave an update on the Landscape Committee.
9. There was no unfinished business.
10. New Business
  - A) Open Forum. The owners were given the opportunity to inquire about Stonewater Condominium Association.
  - B) Seating of the New Board Members, Linda Sowell, Rita Fandrich and Bill Mellan.
11. Rita Fandrich made a motion to adjourn the meeting at 8:00 pm. Bill Mellan, second the motion. The motion was put to a vote and passed unanimously.