

Special Assessment Meeting  
Approved Minutes  
12/19/2024

1. Gerri Pennachio, President, called the meeting to order at 6:08 p.m.

2. Roll call was taken and a quorum of the Board was present.

Gerri Pennachio, President  
William Mellan, Vice President  
Linda Sowell, Secretary  
John Peronto, Treasurer  
Shannon Hannum, Director  
Rita Fandrich, Director

3. Gerri Pennachio, President gave notice that the agenda was posted on December 5, 2024.

4. Board Vote on the Special Assessment

Bill Mellan, Vice President, made a motion to approve the 2025 Special Assessment.

Linda Sowell, Secretary, seconded the motion.

Discussion followed. The Special Assessment must be paid by check or money order.

The motion was put to a vote and passed unanimously.

5. New Business

\*Cleaning of Gutters

Bill Mellan, Vice President made a motion to have the Stonewater Association responsible for cleaning the Association owned gutters. John Peronto, Treasurer second the motion.

Discussion followed. A quote from Francisco's Best Lawn Care was presented.

The motion was put to a vote and passed unanimously.

\*Janet Shearer, Director, has resigned from the Stonewater Board of Directors.

Gerri Pennachio thanked Janet for all that she has done for the Association. Discussion followed. The Board will want to replace Janet Shearer,

Director, with a new member during the Board of Directors election in March 2025.

Bill Mellan, Vice President, made a motion to accept Janet Shearer's resignation. Rita Fandrich, Director second the motion.

The motion was put to a vote and passed unanimously.

\*Gerri Pennachio, President also thanked each Board of Directors for the hard work that they have done throughout this year.

## 6. Adjournment

Bill Mellan, Vice President, made a motion to adjourn the meeting at 6:33 p.m.

Rita Fandrich, Director second the motion. The motion was put to a vote and passed unanimously.