

Board of Directors Meeting  
Approved Minutes  
3/19/2024

1. Gerri Pennachio, President called the meeting to order at 5:57p.m.
2. Gerri Pennachio, President gave notice that the agenda was posted on 3-13-2024.

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

Gerri Pennachio, President

Linda Sowell, Secretary

Rita Fandrich, Director

Janet Shearer, Director

William Mellan, Vice President Absent

John Peronto, Treasurer Absent

Shannon Hannum, Director Absent

Quan Vo, LCAM and Admin Asst., Terry Wexler were also in attendance.

#### 4. President's Report

\*Stonewater has a new Property Manager, Quan Vo, LCAM from Ameritech, who is replacing Christine Kelly, LCAM from Ameritech.

\*A new Contractor, SK ProGroup is replacing Specialty Contractors. We will continue to have two independent companies working on site. HMBM Building Maintenance (Moises Maldonado, Handyman) and Cory Major.

\*SK ProGroup will have the Stonewater deck replaced in two weeks. Gerri Pennachio, President gave a presentation showing the new IPE deck material and the handrail that will be used. There is a Change Order in place. SK ProGroup will also do the repairs at 3160 Stonewater Dr.

#### 5. Approve Estimates

\* Rita Fandrich made a motion to approve the change order for the Stonewater Clubhouse Deck by SK ProGroup. Janet Shearer seconded the motion. Discussion followed.

The motion was put to a vote and passed unanimously.

\*Rita Fandrich made a motion to approve the construction at 3160 Stonewater Dr. by SK ProGroup. Janet Shearer seconded the motion. Discussion followed. The motion was put to a vote and passed unanimously.

6. Janet Shearer made a motion to adjourn the meeting at 6:15 p.m. Rita Fandrich seconded the motion. The motion was put to vote and passed unanimously.

7. Gerri Pennachio, President opened the meeting to the owners that were present. The revision of the Stonewater Documents will be addressed after the Annual Meeting which will be held on March 28, 2024, at Grasslands Country Club.