



MEETING MINUTES

Stonewood Homeowners Association Annual Meeting
October 23, 2024
Time: 7:02 PM

Annual Meeting held at Maitland Public Library
501 Maitland Ave South
Maitland, FL 32751

Officers Present:

Loren Omoto, Vice President
Laura Rainey, Treasurer

Board Members Present:

Jack Armstrong
Mariel Kagan
Bevrlee Lips
Steve Luppert

Guests in Attendance: none

Was notice given: Yes

Discussion:

1. **Open Meeting:** Loren Omoto presided over the meeting in the absence of President Marcy Hill who was out of town. Calling the annual meeting to order, he confirmed the required quorum was met to hold the meeting. A total of 29 homeowners were represented, 24 in person and five (5) proxies. The proxies were from: Sally Feemster and Ginger Taylor (450 Forestwood Ln), Marcy Hill (963 Stonewood Ln), Amy Calandrino (462 Forestwood Ln), Marty Glickstein (994 Stonewood Ln), and Samuel Weiss (454 Stonewood Ln). After opening the meeting, Loren Omoto had the board members introduce themselves to the membership.

2. **Secretary's Report:** The Meeting Minutes from the previous 2023 Annual Meeting were not read aloud by the secretary as each member had a copy of the minutes. Jim Polacheck (454 Plumhollow) motioned to accept the minutes as written. Stacy Wayne (969 Stonewood Ln) seconded the motion. The motion was unanimously accepted by all members by a voice vote.

3. **Vice-President's Report:** Loren Omoto informed the members of improvements made to the common areas during the last year, including the replacement of the batteries for the irrigation system on the islands. He informed members of the new landscaping company being used. He also updated members on the recent property sales in the neighborhood.

4. **Treasurer's Report:** Laura Rainey gave the report. The dues will remain the same as last year at \$390.00. The HOA has \$8,699.59 in our checking account and \$10,005.16 in our savings account for a total of \$18,704.75. Jack Armstrong (453 Forestwood Ln.) motioned to accept the budget as presented. Jim Polacheck (454 Plumhollow) seconded the motion. All members approved the motion. The motion carried.

New Business:

Election of 2024-2025 Officers and Board of Directors: Loren Omoto opened the floor for the nomination of additional board members. Two members volunteered to remove their names from the ballot, Bevrlee Lips (450 Plumhollow Ln) and Diane Vitello (452 Forestwood Ln). Joe Hillebrandt (452 Plumhollow Ln) motioned to accept the slate as presented. Jeanne Kalil (455 Forestwood Ln) seconded the motion. The motion was approved. The vote was taken orally.

The following are the Officers and Directors shown on the ballot.

Jack Armstrong	453 Forestwood Ln
Louis Gonzalez	984 Stonewood Ln
Marcy Hill	963 Stonewood Ln
Mariel Kagan	990 Stonewood Ln
Steve Luppert	986 Stonewood Ln
Loren Omoto	452 Stonewood Ln
Jon-Mark Sprowl	998 Stonewood Ln

The Officers elected are as follows:

Louis Gonzalez	President
Steve Luppert	Vice President
Loren Omoto	Treasurer
Mariel Kagan	Secretary

Membership Comments: Lou Bruno (987 Stonewood Ln), spoke about the difficulty he had in his efforts to get the board's approval for the installation of a vinyl fence on his property. He had requested the waiver at a board meeting, had the waiver approved and then rescinded at the next board meeting following the advice of the HOA attorney.

Next Board Meeting: To be scheduled by the new Board.

Annual Meeting Adjourned: Joe Hillebrandt (452 (Forestwood Ln) motioned to adjourn the meeting. Mariel Kagan (990 Stonewood Ln) seconded the motion. The motion carried. Meeting adjourned at 7:38 PM.

Respectfully submitted,
Diane Vitello for Marcy Hill, Secretary
Stonewood Homeowners Association Board