

1   **STONECREEK HOMEOWNERS ASSOCIATION**  
2   **Minutes to the Board of Directors Meeting – November 9, 2016**

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5    **Location:**       Offices of Borg Property Services  
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7    **Attendees:**     Jim Schwanz – Board Member  
8                             Hank Doss – Board Member  
9                             Leo Pessin – Board Member  
10                            Jason Taylor – Board Member  
11                            Brian Borg – Borg Property Services  
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13   **Guests:**  
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16   **Absent:**

17   **Open Portion of the Meeting**  
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19    Mr. Schwanz opened the meeting at approximately 6:22 P.M.  
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21    The Board set the next meeting dates to January 18<sup>th</sup> and March 22<sup>nd</sup> at 6:00 PM in the  
22    offices of Borg Property Services  
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24    The Board approved the September meeting Minutes.  
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26    The Board of Directors went over the proposed 2017 Budget in detail making several  
27    small changes. The motion to approve the budget pending discussed changes was put  
28    forward by Mr. Pessin and seconded by Mr. Taylor. All were in favor.  
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30    The Board voted to table the Pool Lock change project with Mr. Doss, Mr. Pessin and  
31    Mr. Taylor in favor and Mr. Schwanz opposed.  
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33    The board discussed several items to put into the Winter newsletter.  
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35    The board reviewed the September financial packet.  
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37    BPS informed the board about the status of the Little Free Library installation.  
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39    Mr. Schwanz closed the open portion of the meeting at 7:20 P.M