

1                                   **STONECREEK HOMEOWNERS ASSOCIATION**  
2                                   **Minutes to the Board of Directors Meeting – November 14, 2018**

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5    **Location:**       Offices of Borg Property Services

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7    **Attendees:**  
8                       Kacy Bolles – Board Member  
9                       Leo Pessin – Board Member  
10                      Marcus Fisher – Board Member  
11                      Brian Borg – Borg Property Services

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14   **Guests:**        Braelyn Smith – Resident

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17   **Absent:**         Hank Doss – Board Member

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19                                   **Open Portion of the Meeting**

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21    Ms. Bolles opened the meeting at approximately 6:13 P.M.

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23    The Board set the next meeting date for January 16<sup>th</sup>, 2019 in the offices of Borg Property  
24    Services. A tentative date for the following meeting was set to March 20<sup>th</sup>, 2019.

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26    The Board reviewed and approved the September meeting minutes.

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28    The Board asked Borg Property Services to move forward with ordering the reserve  
29    analysis.

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31    The 2019 Budget was review in depth and small adjustments were requested. Mr. Pessin  
32    motioned to approve the budget with the changes in place. Ms. Bolles seconded and all  
33    were in favor.

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35    BPS went over the October Financials with the Board of Directors.

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37    Ms. Bolles closed the meeting at approximately 8:01 P.M.