

STONEHURST PLANTATION MASTER ASSOCIATION, INC.

**A Corporation Not-For-Profit
NOTICE OF BOARD MEETING**

To: Members of the Board of Directors:

**Damara Farwell, President
Nizam Emamdie, Vice President
Pete Wilson, Treasurer/Secretary
Jeff Adams, Director
Chris Januchowski, Director**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Stonehurst Plantation Master Association, Inc., will be held at the following date, time and place:

Date: Wednesday, October 25, 2017

Time: 6:30 p.m.

**Place: Watson Realty Corp
175 Hampton Point Drive
St. Augustine FL 32092**

**Please call or email the Management Office at (904) 717-9221 to add agenda items.
cindy@firstcoastam.com**

Dated: October 18, 2017

**Stonehurst Plantation
Master Association, Inc.**

**By: Cindy Munera
Community Association Manager**

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

The order of business for the regular meeting of the Board of Directors shall be as follows:

- 1. Call To Order**
- 2. Review of Unapproved Minutes**
- 3. Financial Statement Review**
- 4. Property Managers Report**
- 5. Committee Reports**
 - a) Covenant Enforcement Committee**
 - b) Architectural Review Committee**
 - c) Social Committee**
- 6. Unfinished Business**
- 7. New Business**
 - a) Review Proposed 2018 Budget**
 - b) Pool Repairs for 2018 (Vendor Presentation)**
- 8. Homeowner Comments**
- 9. Adjournment**