

Stonebridge Homeowner's Association of Indian River County, Inc.

c/o: Keystone Property Management Group, Inc.

2001 9<sup>th</sup> Avenue Suite 308

Vero Beach, Florida 32960

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Minutes of the Board Meeting 01/22/2013 held at the  
Association's gazebo at 7:00PM

Call to order at 7:00PM by Felix Fischer.

Roll call of the Board: Present – Felix Fischer, Sean O'Malley, Paul Ergermeier, Denise Ritchie, Byron Curcio, Paul Spellman, Rita Fischer

A quorum of four was established.

A report from the ARC committee: Felix reported on the fence project on lot #80. The project was ok'd by the committee.

A report from the Treasurer: Paul Ergermeier reported on the numerous fees owed to the Association with outstanding amounts of less than \$12.00. A motion was put forth by Sean O'Malley to have these debts of \$12.00 or less to be paid by the Association. Paul Ergermeier seconded the motion and the motion was passed 4-0. Paul also reported on the lien on Lot #46. A motion was put forth to continue the lien by Sean O'Malley and seconded by Paul Ergermeier. The motion was passed 4-0.

A report from the Secretary: Denise Ritchie requested an updated list of homeowner names and addresses to update the 'blue book' from Keystone. Byron said the list would be forthcoming.

A report from Keystone: Byron also announced his resignation as of January 31<sup>st</sup>, 2013, and introduced Paul Spellman who will be taking over Byron's responsibilities.

A motion was made by Felix Fischer to adjourn the meeting, and seconded by Paul Ergermeier. All were in favor.

Meeting was adjourned at 7:16pm. The next board meeting will be the annual meeting on March 5<sup>th</sup> at St. Augustine's Church, unless the board feels another meeting is necessary.