

**Stone Creek at Eagle Harbor Association, Inc.**  
P.O. Box 9629  
Fleming Island, FL 32006

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**Homeowners Association Board Meeting**  
December 18, 2019

Draft Minutes

<b>Agenda Items</b>	<b>Minutes</b>
Call to order	President Crymes called the meeting to order. A quorum of the Board of Directors was established. Attending board members: James Crymes, Jr., Garry McGrath, David Pike and Don Taman.  The purpose of the meeting was to approve the 2020 budget which was reviewed at the November 20 <sup>th</sup> meeting and ratify the hiring of new landscapers.
2020 Budget	Pike moved and Taman seconded to approve the 2020 budget as submitted. It passed unanimously.
Landscaping	Pike moved and Taman seconded to ratify the hiring of Beach River to provide the landscaping services for Stone Creek. It passed unanimously.
Maintenance	The need for power washing the driveways, sidewalks and curbs was discussed. Pike moved and Taman seconded that we move forward with hiring a provider for \$12,000 or less. It passed unanimously.
Adjournment	The meeting was adjourned.

Respectfully submitted,  
David Pike, Secretary