

# **Stonehedge Residents Inc.**

## **Special Board of Directors Meeting Wednesday, February 9, 2011**

A special meeting of the SRI Board of Directors was convened at 1:00 PM. Members of the Board present were: Campbell, Collier, Gill, Goldey, Hunter, Kinsey, Richards. Absent: Kosloski and Lucas.

A discussion was held concerning the catch-22 situation regarding the pool being covered and the gates needing to be locked, including the doors from the clubhouse so there is no access to the pool per Florida Statutes, Rev. 2010. It was decided to check into adding a section of fence in the pool area to allow exit from inside the clubhouse in order to comply with the fire regulations.

It was also decided to post the pool closings and that the cover will be left off starting Thursday, February 10. Motion by Hunter, seconded by Gill, the vote was unanimous.

Tony Toscano explained the proposal from Accurate Electronics regarding the replacement of the gate cameras. It was noted that the proposal listed indoor cameras but Tony said that was a mistake and the cameras were of the outdoor variety and the wording would be corrected on the final invoice. Motion by Collier, seconded by Kinsey to go ahead with the purchase, the vote was unanimous.

Tony Toscano went over the proposal from Affordable Golf Carts in Hudson for the replacement work cart that is needed. Discussions were about the different frame materials, wheel size, and carrying capacity. Motion by Goldey, seconded by Gill to go ahead with the purchase, the vote was unanimous.

Collier explained the changes to the rules that were advised by the Rules Committee, a total of 7 changes are to be voted on by the membership and will be mailed along with the ballots in time for the Annual Meeting in March. Motion by Goldey to accept, seconded by Kinsey, the vote was unanimous.

It was also decided that the Stonehedge Appeals Committee members will be listed in the new Rules and Regulations booklets when they are printed.

Submitted by Gary Campbell, acting Secretary for Linda Kosloski