

Miles Grant Phase II Condominium, Inc.



3171 SE Dominica Terrace | Stuart, FL 34997

T: 772-219-4474 | F: 772-219-4746

Board of Directors Meeting Minutes Wednesday November 19, 2025 at 10:00 AM

I. Call to Order:

Meeting was called to order by William McKinnon at 10:00 AM.

II. Determination of Quorum

Board members in attendance were:

William McKinnon-President- In person

Randal Martin-Vice President- In person

Stephen Fox- Treasurer- In person

Brian Boyce-Secretary- Absent

Kathy Sweeney- Director-In person

Frank Cioppa-Director-In person

Bob Stonebridge-Direct- Conference call

Also in attendance property manager Jen Munsey, LCAM with Signature Property Management

III. Proof of Notice

Notice was posted in compliance with Governing Documents and Florida Statutes.

IV. Approval of Prior Meeting Minutes

a. BOD Meeting Minutes 10.15.25

Motion made by Frank to approve the BOD Meeting Minutes 10.15.25. **Seconded** by Randy. All in favor. Motion carried.

V. Officer's Report

a. President's Report- Report given by William McKinnon

b. Vice Presidents Report- Report given by Randal Martin

c. Treasurer's Report- Report given by Steve Fox

d. Secretary's Report- N/A

e. Directors report- Reports given by Bob Stonebridge, Kathy Sweeney and Frank Cioppa.

VI. Manager's Report

Report given by Jen Munsey, LCAM

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VII. Old Business:

VIII. New Business:

a. Ratify finance agreement for insurance

Motion made by Steve to ratify finance agreement for insurance. **Seconded** by Randy. All in favor. Motion carried.

b. Christmas Décor

Discussion held- To be put up Saturday after Thanksgiving.

c. Nominations for Country Club

Discussion held- Ed Diaz called for candidates for Country Club.

IX. Homeowner forum

Questions and comments answered to members.

X. Adjournment

Motion made by Frank to adjourn the meeting at 10:45 AM

Seconded by Kathy

Meeting adjourned.

Respectfully submitted by Jen Munsey, LCAM

For and behalf of the Board of Directors