

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 October 15, 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 9.17.25

Motion made by Bob to approve the BOD Meeting Minutes 9.17.25. **Seconded** by Frank. 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. Pool discussion-Discussion held on trespassers and locks
- b. Recycle Trash- Discussion held
- c. Power wash landing and stairs-Discussion held will begin to power wash beginning November.

IX. Homeowner forum

Questions and comments answered to members.

X. Adjournment

Motion made by Kathy to adjourn the meeting at 10:32 AM

Seconded by Frank.

Respectfully submitted by Jen Munsey, LCAM

For and behalf of the Board of Directors