

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 September 17, 2025 at 10:00 AM Call to Order:

- I. Call to Order**
Meeting was called to order by William McKinnon at 10:01 AM.
- II. Determination of Quorum**
Board members in attendance were:
William McKinnon-President- In person
Randal Martin-Vice President- In person
Stephen Fox- Treasurer- Conference call
Brian Boyce-Secretary- Absent
Kathy Sweeney- Director-In person
Frank Cioppa-Director-Conference call
Bob Stonebridge-Direct- Conference call
Also in attendance property manager Jen Munsey, LCAM and Michael Habicht 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-** BOD Meeting Minutes 4.16.25
Motion made by Kathy to approve the BOD Meeting Minutes 4.16.25
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 Stephen 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.
- VII. Old Business:**
 - a. None

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VIII. New Business:

- a. Summer is over Winter is here
Discussion held

- b. Pool gate-Locks
Discussion held- Tabled

- c. Ratify Sedgwick appraisal proposal
Motion made by Bob to ratify the approval of Sedgwick appraisal. **Seconded** by Randy. All in favor. Motion carried.

IX. Homeowner forum

Questions and comments answered to members.

X. Adjournment

Motion made by Kathy to adjourn the meeting at 10:40 AM.

Seconded by Randy. All in favor. Motion carried.

Respectfully submitted by Jen Munsey, LCAM

For and behalf of the Board of Directors