

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION
(SSPOA)

MINUTES – BOARD OF DIRECTORS MEETING – JUNE 18, 2016

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Dale Maxim;

Directors: Ben Baker, Dale Dunham, Dennis Hagey, Tom Hug, Steve Surowiec, Lynn Wright,
SSPOA GM and Secretary, Robert Neeb and Recording Secretary, Judith Sullivan.

OTHERS PRESENT: Nine (9) SSPOA members.

At 2:52 p.m. the June 18, 2016 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President James Issitt at the Sugar Springs Activity Center.

President Issitt opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

DIRECTORS OATH OF OFFICE – Issued by Jim Issitt, SSPOA Board President

Dale Maxim and Lynn Wright were administered the following **Directors Oath**:

I (name stated) having been selected for the position of Director of the Sugar Springs Property Owners Association promise to the best of my ability, to faithfully execute the duties of Director, to uphold the governing documents and to fairly represent the Property Owners of the Association.

ELECTION OF OFFICERS OF THE SSPOA FOR 2016-2017

Motion made to elect Jim Issitt as President of the SSPOA Board of Directors.

M/Wright,S/Hug

Discussion: None

Motion passed unanimously

Motion made to elect Dale Maxim as Vice President of the SSPOA Board of Directors.

M/Hug,S/Dunham

Discussion: None

Motion passed unanimously

Motion made to elect Robert Neeb as Secretary of the SSPOA Board of Directors.

M/Hug,S/Baker

Discussion: None

Motion passed unanimously

Motion made to elect Matt Schindler as Treasurer of the SSPOA Board of Directors.

M/Dunham,S/Hug

Discussion: None

Motion passed unanimously

NEW BUSINESS:

None

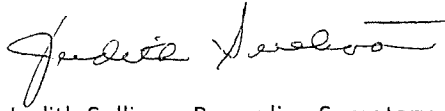
COMMENTS FROM BOARD MEMBERS:

None


ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 2:59 p.m.

Respectfully submitted,



Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association



Robert Neeb, CMCA, AMS, PCAM, Secretary, Sugar Springs Property Owners Association