



SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION

(SSPOA)

MINUTES – Special Membership Meeting – September 24, 2016

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Dale Maxim, Directors Dennis Hagey, Tom Hug, Dale Dunham, Ben Baker, Lynn Wright, Steve Surowiec and SSPOA Secretary and General Manager, Robert Neeb.

OTHERS PRESENT: Election Committee Chairperson, Connie Gullen, Vice Chairperson Nancy Piontek and one hundred eight seven (180) members.

At 8:00am, the September 24, 2016 Sugar Springs Property Owners Association (SSPOA) Special Membership Meeting was called to order by President James Issitt in the Lancelot Room of the Activity Center.

NEW BUSINESS:

AGENDA ITEM V-I

Accept the results from the General Assessment Election as verified and reported by the Election Committee and the Secretary of the SSPOA.

Proposal read: Shall the base rate for the General Assessment under Article IX, Section 3, of the Covenants and Restrictions be set at \$490.00 for the years 2017, 2018 and 2019. All User Fees for Sugar Springs amenities, with the exception of the Lake Assessment will remain at the current 2016 rate for the years, 2017, 2018 and 2019.

Total Number of Votes Cast: 1,154; Necessary for adoption 2/3: 769; Votes for Motion: 680, Votes against Motion: 474. Total voided proxies 18 representing 25 votes. General Assessment Vote has failed.

Election Committee Report on file.

M/Maxim, S/Dunham

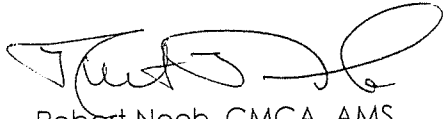
Discussion: None

Motion passed

ADJOURNMENT:

With Agenda Item completed and without objection, President Issitt adjourned the meeting at 12:00pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Robert Neeb', with a large, stylized flourish at the end.

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