

**SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION  
(SSPOA)  
Minutes - Special Board of Directors Meeting - October 22, 2018**

**Officers & Directors Present: James Issitt, President, Dale Maxim, V.P., Patricia Berg, Dennis Hagey, Tom Hug, Lynn Wright**

**Director Absent: Catherine Bowman, Dale Dunham**

At 9:00 A.M., October 22, 2018 Sugar Springs Property Owners Association (SSPOA) Board of Directors Special Meeting was called to order by President, James Issitt in Bob Neeb's office.

Directors were presented Minutes of October 12, 2018 Special Board of Directors Meeting that has been approved.

**New Business**

Agenda Item X-I

Approve continuance of Anthony Papa "Member Not-in-Good Standing" status.

Motion was made by Director Maxim, seconded by Director Hagey to continue Anthony Papa to be a "member Not-in-Good Standing" status.

Agenda Item X-II

Approve repair computer network and connections due to conversion to Charter Internet.

Paperwork from Genesis Computer Systems, LLC for re-work was distributed.

Motion made by Director Maxim to accept re-work to computers at a cost of \$24,493.05. Seconded by Director Hagey. Roll call was made by President Issitt - all were in favor.

**There being no other business the meeting was adjourned at 9:06 a.m.**

Respectfully submitted,

Lynn Wright,  
SSPOA Secretary