

Sugar Springs Property Owners Association

Special Board of Directors Meeting

February 8, 2019

Present: James Issitt, President, Dale Maxim, Vice President, Tom Hug, Director, Dennis Hagey, Director, Catherine Bowman, Director, Robert Neeb, General Manager

President Issitt called the meeting to order at 8:00 A.M.

Motion made by Director Hagey, Seconded by Director Bowman, to continue the "member-not-in-good-standing" for member Anthony Papa. Motion carried

President Issitt adjourned the meeting at 8:05 A.M.

Respectfully Submitted,

Robert Neeb