

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION

(SSPOA)

MINUTES – BOARD OF DIRECTORS MEETING – JUNE 15, 2019

Immediately following the 2019 Annual Membership Meeting

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Directors: Patricia Berg, Catherine Bowman, Dale Dunham, Anthony Haag, Dennis Hagey, John Hawkins, Tom Hug; SSPOA GM Robert Neeb and Recording Secretary, Judith Sullivan.

OTHER MEMBERS PRESENT: Thirty-eight (38) SSPOA members.

At 2:05 p.m., the June 15, 2019 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by General Manager, Robert Neeb, at the Sugar Springs Activity Center.

Robert Neeb opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2019-2020:

Motion made to nominate James Issitt as President of the SSPOA Board of Directors.

M/Dunham,S/Hagey

Discussion: No further nominations, J. Issitt accepted nomination

Motion unanimously approved

Motion made to nominate Tom Hug as Vice President of the SSPOA Board of Directors

M/Hagey,S/Berg

Discussion: No further nominations, T. Hug accepted nomination

Motion unanimously approved

Motion made to nominate Dennis Hagey as Corporate Secretary of the SSPOA Board of Directors

M/Dunham,S/Bowman

Discussion: No further nominations, D. Hagey accepted nomination

Motion unanimously approved

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

Discussion: No further nominations, M. Schindler accepted nomination

Motion unanimously approved

Motion made to Approve Slate of Officers as presented

M/Dunham,S/Berg

Discussion: None

Motion unanimously approved

DIRECTORS OATH OF OFFICE – Issued by President James Issitt

Directors Oath: *I, Anthony Haag, 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.

Directors Oath: *I, John Hawkins, 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.*

NEW BUSINESS:

None

COMMENTS FROM BOARD MEMBERS:

Both Anthony Haag and John Hawkins thanked members for their support.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 2:11 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Dennis Hagey, Corporate Secretary, Sugar Springs Property Owners Association

