

**SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION
(SSPOA)**

BOARD OF DIRECTORS MEETING – SEPTEMBER 19, 2020

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Tom Hug, Directors: Catherine Bowman, Dale Dunham, Dennis Hagey, John Hawkins and Craig Taunt. Also present were SSPOA GM David Harris and Recording Secretary, Judith Sullivan.

OTHER MEMBERS PRESENT: Twenty-seven (27) SSPOA Members.

At 2:27 p.m., the September 19, 2020 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, James Issitt, on the lawn of the Activity Building. (Meeting held outside following Coronavirus/Governors Executive Order protocol)

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

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2020-2022

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

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M/Bowman,S/Dunham

Discussion: No further nominations. Tom Hug accepted nomination.

Motion approved

Motion made to nominate Craig Taunt as Vice President of the SSPOA Board of Directors.

M/Issitt,S/Hug

Discussion: No further nominations. Craig Taunt accepted nomination.

Motion approved

Motion made to nominate Laura Gentry as Corporate Secretary of the SSPOA Board of Directors.

M/Issitt,S/Hug

Discussion: No further nominations. Laura Gentry accepted nomination.

Motion approved

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

M/Hawkins,S/Bowman

Discussion: No further nominations. Matt Schindler accepted nomination.

Motion approved.

DIRECTORS OATH OF OFFICE – Issued by James Issitt

Directors Oath:

I, Dale Dunham, 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.

I, Laura Gentry, 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.

I, Jeffrey Weeman, 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.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting
At 2:36 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Laura Gentry, Corporate Secretary, Sugar Springs Property Owners Association