

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION (SSPOA)

BOARD OF DIRECTORS MEETING – JUNE 19, 2021

(Immediately following the 2021 Annual Meeting)

OFFICERS & DIRECTORS PRESENT: President, Tom Hug; Directors: John Hawkins, Dale Dunham, Laura Gentry, James Issitt, Craig Taunt, Sherri Visnaw, Jeff Weeman, SSPOA GM David Harris, SSPOA Treasurer, Matt Schindler and Recording Secretary, Judith Sullivan.

OTHER MEMBERS PRESENT: Fifteen (15) SSPOA members and one guest.

At 2:09 p.m., the June 19, 2021 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by Vice President, Craig Taunt, at the Sugar Springs Activity Center.

Craig Taunt opened the meeting with the Regular Order of Business pursuant to the published Agenda.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2021-2024

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

Motion made, seconded and approved.

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

Motion made, seconded and approved.

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

Motion made, seconded and approved.

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

Motion made, seconded and approved.

DIRECTORS OATH OF OFFICE – Issued by Vice President, Craig Taunt

Thomas Hug, James Issitt and Sherri Visnaw took the Oath of Office. It read:

I, (T. Hug, J. Issitt, S. Visnaw), do solemnly swear that as an elected member of the Board of Directors of the Sugar Springs Property Owners Association, I will faithfully perform the duties of my position. I will respect and uphold the articles of the corporation, ByLaws and Covenants, and all other valid instruments of the Sugar Springs Property Owners Association. I will at all times act in a professional, respectful manner and promote and respect the integrity of the Sugar Springs Property Owners Association and its members. I will always act in the best interest of the Sugar Springs Property Owners Association and its membership so help me God.

COMMENTS FROM THE FLOOR:

- A member requested BOD to address the condition of a beach area that he feels needs attention. He offered to donate and assist with the work needed
- Also recommends addressing neighbors disrespecting others rights
- Consideration of a Dog Park being readdressed
- Rules and Regulations of golf carts and ORVs being used on roads (Butman Township will be using an Ordinance Officer this summer to assist in controlling offenders)

ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting at 2:37 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Laura Gentry, Corporate Secretary, Sugar Springs Property Owners Association