

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

BOARD OF DIRECTORS MEETING – JUNE 18, 2022
(Immediately following the 2022 Annual Meeting)

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

OTHERS PRESENT: Twenty (20) SSPOA members and one guest

At 2:01 p.m., the June 18, 2022 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, Tom Hug, at the Sugar Springs Activity Center.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2022-2025

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

Motion made by L. Gentry, S/D. Dunham Motion approved.

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

Motion made by D. Dunham, S/C. Taunt Motion approved.

Motion made to nominate Jeff Weeman as Vice President of the SSPOA Board of Directors.
Motion made by L. Gentry, S/Visnaw Motion approved.

Ballot vote taken – Jeff Weeman elected.

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

Motion made by J.Weeman, S/C. Taunt Motion approved.

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

Motion made by J.Issitt ,S/L.Gentry Motion approved.

DIRECTORS OATH OF OFFICE – Issued by President, Tom Hug

Craig Taunt and Eve Kaltz were administered the Oath of Office. It read:

I, (Craig Taunt and Eve Kaltz) 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 incorporation, 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

AGENDA ITEM VI-I

Set dates for SSPOA Assessment Vote, Election to be August 13, 2022

Motion made to Set dates for Assessment Vote, Election to be August 13, 2022

M/Issitt,S/Gentry

Discussion: None

Motion unanimously approved

COMMENTS FROM THE FLOOR:

None

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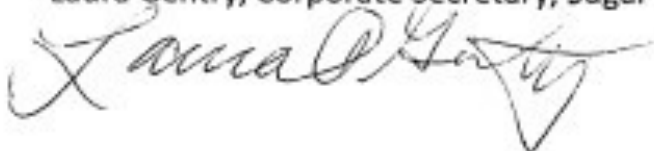
ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting at 2:13 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar springs Property Owners Association

Laura Gentry, Corporate Secretary, Sugar Springs Property Owners Association

A handwritten signature in black ink, appearing to read "Laura Gentry". The signature is written in a cursive, flowing style with a large, decorative flourish at the end.