

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

BOARD OF DIRECTORS MEETING – JUNE 17, 2023
(Immediately following the 2023 Annual Meeting)

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

OTHERS PRESENT: Twelve (12) members.

At 3:02 p.m, the June 17, 2023 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, Tom Hug, at the Sugar Springs Activity Center. Video recording did not occur.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2023-2024

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

M/ Issitt, S/Taunt
Motion approved

Motion made to nominate Jeffrey Weeman as Vice President of the SSPOA Board of Directors.

M/Issitt,S/ Taunt
Motion approved

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

M/Issitt, S/Taunt
Motion approved

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

M/Issitt,S/Taunt
Motion approved

DIRECTORS OATH OF OFFICE – Issued by President Tom Hug

Laura Gentry*, Jeffrey Weeman and June Jucewicz

***Laura Gentry (previously issued Oath following her initial BOD Election)**

Oath of Office:

I, Jeffrey Weeman and June Jucewicz 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.

COMMENTS FROM THE FLOOR:

Congratulations to all.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting at 3:16 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Laura Gentry, Corporate Secretary, Sugar Springs Property Owners Association

