

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

BOARD OF DIRECTORS MEETING – JUNE 15, 2024
(Immediately following the 2024 Annual Meeting)

OFFICERS & DIRECTORS PRESENT: President, Tom Hug, Vice President, Jeff Weeman: Directors: Eve Kaltz, Corporate Secretary and Director, Laura Gentry, James Issitt, June Jucewicz, Craig Taunt, Sherri Visnow ; SSPOA General Manager, David Harris, SSPOA Comptroller, Matt Schindler and Recording Secretary, Judith Sullivan.

OTHERS PRESENT: Eight (8) SSPOA members.

At 2:30 p.m. the June 15, 2024 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 2024-2025

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

M/Issitt,S/Gentry

Motion unanimously approved

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

M/Issitt,S/Visnaw

Motion unanimously approved

Motion made to nominate Jeff Weeman as Corporate Secretary of the SSPOA Board of Directors

M/Jucewicz,S/Visnaw

Motion unanimously approved

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

M/Gentry,S/Weeman

Motion unanimously approved

DIRECTORS OATH OF OFFICE – Issued by Jeff Weeman

Thomas Hug, James Issitt and Sherri Visnaw

Oath of Office: I, Thomas Hug, James Issitt, Sherri 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 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 2:34 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Jeffrey Weeman, Corporate Secretary, Sugar Springs Property Owners Association

