

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

BOARD OF DIRECTORS MEETING – JUNE 21, 2025

(Immediately following the 2025 Annual Meeting)

OFFICERS & DIRECTORS PRESENT: President, Tom Hug, Vice President, Laura Gentry, Corporate Secretary and Director, Jeff Weeman, James Issitt, June Jucewicz, Eve Kaltz, Craig Taunt, Sherri Visnaw; SSPOA General Manager, SSPOA Treasurer, Matt Schindler, and Recording Secretary, Melissa Zelt

OTHERS PRESENT:

At 2:50 p.m. the June 21, 2025, Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, Tom Hug, at the Sugar Springs Activity Center. A video recording did not occur.

Agenda Item VI- XXX-1

Approve BOD officers' election.

Motion made to Approve Board of Directors Officers election.

Tom Hug, President

Laura Gentry, Vice-President

Jeff Weeman, Secretary

Matt Schindler, Treasurer

M/Gentry,S/Visnaw

Discussion: None

Motion unanimously approved

Agenda Item VI-XXI-II

Approve \$25,000.00 to replace broken loading dock, wall, ramp and stairs.

Motion made to approve \$25,000.00 to replace broken loading dock, wall, ramp, and stairs.

Purpose: To make it easier to receive products, protect employees, and control water from roof.

M/Visnaw,S/Kaltz

Discussion: None

Motion unanimously approved

Agenda Item VI-XXI-III

Approve March Board Meeting minutes.

Motion made to approve March Board Meeting minutes.

Purpose: To make permanent record of March Board meeting minutes

M/Weeman,S/Jucewicz

Discussion: None

Motion unanimously approved

NEXT SSPOA BOARD MEETING – DECEMBER 13, 2025 – 10:00 a.m.

Activity Center

ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting at 3:00 p.m.

Respectfully submitted,

Melissa A. Zelt, Recording Secretary, Sugar Springs Property Owners Association

Jeffrey Weeman, Corporate Secretary, Sugar Springs Property Owners Association