

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

**BOARD OF DIRECTORS MEETING - June 20, 2026
(Immediately following the 2026 Annual Meeting)**

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

OTHERS PRESENT: Ten (10) SSPOA members.

At 2:00 p.m. the June 20, 2026, 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.

DIRECTORS OATH OF OFFICE - Issued by Thomas Hug

Laura Gentry, June Jucewicz and Jeff Weeman

Oath of Office: I, Laura Gentry, June Jucewicz, and Jeff Weeman 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.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2026-2027

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 the Corporate Secretary of the SSPOA Board of Directors

Motion unanimously approved

M/Jucewicz,S/Visnaw

Agenda Item VI-XX-I

Approve March 2026 BOD Minutes

Motion made to Approve March BOD Minutes

Purpose: To make minutes formal

M/Jucewicz, J.

S/Weeman, J

Discussion: None

Motion unanimously approved

Agenda Item VI-XX-II

Approve additional funding of \$20,000 to replace scan keys and readers for the beach clubs.

Purpose: To make it easier for members to use beach clubs and for security

M/Gentry, L.

S/Visnaw, S.

Roll Call: J. Weeman , yea - J. Jucewicz, yea - L. Gentry, yea - Eve Kaltz, yea - C.

Taunt (J. Weeman) yea - S. Visnaw, yea- J. Issitt, yea - President T. Hug, yea

Discussion: None

Motion unanimously approved

Agenda Item XII-XX-III

Approve the funding of \$15,000.00 for siding of pump house and back side of the Hearth

Purpose: Finalize siding projects for 2026 and also protection for buildings.

M/Kaltz, E

S/Weeman, J

Roll Call: J. Weeman, yea - J. Jucewicz, yea - L. Gentry, yea - E. Kaltz, yea - C. Taunt (J. Weeman) yea - S. Visnaw, yea - J. Issitt, yea - President T. Hug, yea

Discussion: None

Motion unanimously approved

Agenda Item VI-XX-IV

Motion to approve \$7,500.00 for replacement of handicap chair lift at the pool.

Purpose: To make sure safety of membership entering pool if needed

M/Jucewicz, J

S/Visnaw, S

Roll Call: J. Weeman, yea - J. Jucewicz, yea - L. Gentry, yea - E. Kaltz, yea - C. Taunt (J. Weeman) yea - S. Visnaw, yea - J. Issitt, yea - President T. Hug, yea

Discussion: None

Motion unanimously

NEXT SSPOA BOARD MEETING – September 20, 2026 – 10:00 a.m. Activity Center

ADJOURNMENT:

With all Agenda Items completed and without objection, President Hug adjourned the meeting at 2:35 pm.

Respectfully submitted,

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

Jeffrey Weeman, Corporate Secretary, Sugar Springs Property Owners Association