

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION

(SSPOA)

MINUTES – BOARD OF DIRECTORS MEETING – JUNE 20, 2015

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Dale Maxim, Directors: Ben Baker, Dale Dunham, Tom Hug, Roland McDonald, Judith Purdy, Steve Surowiec, Recording Secretary, Judith Sullivan, SSPOA GM and Secretary, Robert Neeb.

OTHERS PRESENT: Eighteen (18) SSPOA members.

At 2:20 p.m. the June 20, 2015 Sugar Springs Property Owners Association (SSPOA) Board Meeting was called to order by SSPOA General Manager, Robert Neeb at the Sugar Springs Activity Center.

Robert Neeb opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

ADDITIONS/CHANGES TO THE AGENDA: None

DIRECTORS OATH OF OFFICE:

Directors Oath of Office was administered by GM Robert Neeb to Ben Baker and Tom Hug for Board of Directors positions commencing June 2015 and ending June 2018.

ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2015-2018.

Motion made to elect James Issitt as President of the SSPOA Board of Directors.

M/Maxim,S/Baker

Discussion: None

Motion unanimously approved

Meeting turned over to President Issitt

Motion made to elect Dale Maxim as Vice President of the SSPOA Board of Directors.

M/Dunham,S/Purdy

Discussion: None

Motion unanimously approved

Motion made to elect Robert Neeb as Secretary of the SSPOA Board of Directors.

M/Maxim,S/Baker

Discussion: None

Motion unanimously approved

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

M/Purdy,S/Surowiec

Discussion: None

Motion unanimously approved

NEW BUSINESS:

AGENDA ITEM VI-I

Accept the resignation of Director Roland McDonald.

Motion made to accept the resignation of Director Roland McDonald.

M/Purdy,S/Baker

Discussion: It is with deep regret that resignation is accepted

Motion unanimously approved

ADDRESSES TO THE BOARD:

Members shared their appreciation for the staff at The Hearth for their support and excellent service during the recent Golf Swing event.

COMMENTS FROM BOARD MEMBERS:

New Board Members were welcomed and all committee members were thanked for their time and efforts. Recent accomplishments were noted and all look forward to future tasks. Sincere appreciation went to Roland McDonald for his loyalty, diligence and talents while being a Board member.

Due to the resignation of a Board member, applications for serving a one year term on the SSPOA Board of Directors are available at the POA Office. To be considered, applications must be filled out and returned to office no later than July 10, 2015.

ADJOURNMENT:

With Agenda Items completed, and without objection, President Issitt adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Judith Sullivan
Recording Secretary, Sugar Springs Property Owners Association

Robert Neeb, CMCA, AMS
Secretary, Sugar Springs Property Owners Association

