

# **SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION**

**(SSPOA)**

## **MINUTES – BOARD OF DIRECTORS MEETING – JUNE 16, 2018**

*Immediately following the 2018 Annual Membership Meeting*

**OFFICERS & DIRECTORS PRESENT:** President, James Issitt, Vice President, Dale Maxim, Directors: Patricia Berg, Catherine Bowman, Dale Dunham, Dennis Hagey, Tom Hug, Lynn Wright, SSPOA GM and Secretary, Robert Neeb and Recording Secretary, Judith Sullivan.

**OTHER MEMBERS PRESENT:** Twenty-three (23) SSPOA members.

At 2:35 p.m. the June 16, 2018 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by Vice President, Dale Maxim, at the Sugar Springs Activity Center.

Vice President Maxim opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

**DIRECTORS OATH OF OFFICE – Issued by Dale Maxim, SSPOA Board Vice-President**

**Directors Oath:** *I, Catherine Bowman, having been selected for the position of Director of the Sugar Springs Property Owners Association promise to the best of my ability, to faithfully execute the duties of Directors, to uphold the governing documents and to fairly represent the Property Owners of the Association.*

**Directors Oath:** *I, Thomas Hug, having been selected for the position of Director of the Sugar Springs Property Owners Association promise to the best of my ability, to faithfully execute the duties of Directors, to uphold the governing documents and to fairly represent the Property Owners of the Association.*

**Directors Oath:** *I, James Issitt, having been selected for the position of Director of the Sugar Springs Property Owners Association promise to the best of my ability, to faithfully execute the duties of Director, to uphold the governing documents and to fairly represent the Property Owners of the Association.*

**ELECTION OF OFFICERS OF THE SSPOA BOARD OF DIRECTORS FOR 2018-2019:**

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

M/Hagey,S/Dunham

Discussion: None

Motion unanimously approved

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

M/Dunham,S/Berg

Discussion: None

Motion unanimously approved

Motion made to elect Lynn Wright as Corporate Secretary of the SSPOA Board of Directors.

M/Maxim,S/Berg

Discussion: None

Motion unanimously approved

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

M/Maxim,S/Berg

Discussion: None

Motion unanimously approved

**NEW BUSINESS:**

None

**COMMENTS FROM BOARD MEMBERS:**

None

**ADJOURNMENT:**

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

Lynn Wright, Corporate Secretary, Sugar Springs Property Owners Association