

# **SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION**

## **(SSPOA)**

### **MINUTES – SPECIAL BOARD OF DIRECTORS MEETING – MARCH 31, 2017**

**OFFICERS & DIRECTORS PRESENT:** President, James Issitt, Vice President, Dale Maxim, Directors: Ben Baker, Dennis Hagey, Tom Hug, Lynn Wright; SSPOA GM and Secretary, Robert Neeb

At 10:00 a.m., the Special Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, James Issitt at the POA office.

#### **NEW BUSINESS:**

#### **AGENDA ITEM III-I**

##### **Statement of Need:**

RESOLVED: That Robert Neeb and/or Matt Schindler are hereby authorized to execute any and all documents required by the Michigan Liquor Control Commission, and to receive licenses/s in lieu of them being mailed

FURTHER RESOLVED: This authorization shall remain in effective until such time that it is amended or revoked by the Board of Directors

M/Maxim,S/Baker Discussion: Approving new signers after death of employee

Motion unanimously approved

#### **ADJOURNMENT:**

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 10:05 a.m.

Respectfully submitted,

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