

Sugar Springs Property Owners Association
Special Board of Directors Meeting
September 6, 2017
7:30 A.M. Activity Building

Present: President Jim Issitt, Vice-President Dale Maxim, Directors: Dennis Hagey, Dale Dunham, Lynn Wright, Ben Baker, Patty Berg, Tom Hug, General Manager Robert Neeb and ten (10) members

President Issitt called the meeting to order at 7:30 A.M.

New Business:

Item IX-I Announce the results of the camping on lots vote where read by President Issitt

	Yes	No	Eligible Votes
Fairfield Realm	68	4	149
Highlander I Realm	57	32	171
Huntington Realm	57	20	163
Lancers Realm	72	51	207
Manchester Realm	58	24	156
Winchester Realm	90	16	227

It is declared that camping on lots for the realms mentioned, has passed. The next vote for these realms will be in seven (7) years.

Motion was made by Director Hug, seconded by Director Dunham to accept the results of the 2017 Camping on Lots vote as presented. Motion carried.

Item IX-II Set the date of Saturday, October 21, 2017 for a special meeting of the membership to vote on the general assessment for the years 2018, and 2019.

Motion made by Vice President Maxim, seconded by Director Berg. Motion carried

Item IX-III Approve the meeting notification letter and proxy for the October 21, 2017 Election

Motion made by Vice President Maxim, seconded by Director Berg. Motion carried.

Item IX-IV Approve resolution for the assessment ballot proposal

Motion made by Vice President Maxim, seconded by Director Hug. Motion carried

Item IX-V Change the meeting time for the October 21, 2017 Board of Directors meeting to 1:00 P.M.

Motion made by Vice President Maxim, seconded by Director Hagey. Motion carried.

There being no other business President Issitt adjourned the meeting, without objection at 8:30 A.M.

Respectfully Submitted:

Robert Neeb
Secretary