

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

MINUTES – BOARD OF DIRECTORS MEETING – JUNE 17, 2017

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

OTHERS PRESENT: Twenty-one (21) SSPOA members.

At 2:05 p.m. the June 17, 2017 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President James Issitt at the Sugar Springs Activity Center.

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

DIRECTORS OATH OF OFFICE – Issued by James Issitt, SSPOA Board President

Patricia Berg, Dennis Hagey and Dale Dunham were administered the following **Directors Oath:**

I (name stated) having been selected for the position of Directors 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 FOR 2017-2018

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

M/Dunham,S/Baker

Discussion: None

Motion passed unanimously

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

M/Baker,S/Wright

Discussion: None

Motion passed unanimously

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

M/Wright,S/Dunham

Discussion: None

Motion passed unanimously

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

M/Maxim,S/Dunham

Discussion: None

Motion passed unanimously

NEW BUSINESS:

None

COMMENTS FROM BOARD MEMBERS:

None

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 2:13 p.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

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