April 16, 2022 SAPOA General Membership Meeting Minutes

41 VOTING Members attended in person or by Proxy. This allowed us to meet our 38 members Quorum needed.

The meeting was called to order by President Kathleen Kheen at 12:10pm

Meeting Minutes from the September 25, 2021 General Meeting were presented for approval. Brenda Newman moved that the Minutes be accepted and was seconded by Adine Kretchmer. Minutes were accepted by voice vote.

Treasurers Report – Annemarie reviewed the Treasurers report highlights included: Delinquency numbers have lowered to 26 members, a reminder that there is a need for a member with an accounting background to volunteer their time to review this year's fiscal financials at the end of the Fiscal Year (8/31/2022). Written reports are attached to the minutes. Next dues are payable by September 1 2022.

OLD Business

Thank you to Mussel Beach Road volunteers who beautified the road and beach, your time is much appreciated. Common Properties Report is attached to Minutes.

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Gate Keys – Blanks for our old locks are not available. Therefore, new locks have been ordered. A schedule will be announced to exchange keys, (expect to be announced in May). If you bring your old key you will be provided the new key. If you don't have your old key you will need to pay \$10 deposit.

Beautification Committee - Thank you to Jacqueline for prior year signage area. We welcome volunteers to help her beautify the Sunshine Acers Sign area this year.

Retention Pond – Moss overgrowth will need to be killed this spring/summer; Kathleen will call work parties.

Thanks to Daryl McKinley for keeping the messaging sign up to date.

NEW BUSINESS

Bylaw committee has met twice this year and a few members who are/were attorneys have given input. The committee meets monthly and plans are to review proposed changes at the next General Meeting.

Industrial Plat – There is a Residencial and an Industrial portion of the Industrial Plat. Requirements were out of date and made it impossible to comply. An additional convenance was discovered on file with the County which SAPOA was not aware of.

Plats need to ensure they have Architectural Representatives in order to have three votes to determine resolutions. Each Plat is encouraged to review their covenants, some are outdated.

Motion to Adjourn – Keith Kretzmer moved to adjourn; seconded by Marydee Countryman. Approved by voice vote.

At the end of meeting, owners broke into Plat Groups to meet and greet their neighbors.