

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY FEB 24, 2016
0900 AM, FIREHOUSE**

The meeting was brought to order at 9:03 am by Everett Stauffer. All board members were present except for Gordon Tubesing . Marty Tipton and Annemarie Montera attended as guests.

Minutes:

Lynnette Will read the minutes. The minutes were approved and seconded as read.

Treasurer's Report:

The Treasurer's report was delivered by Marydee Countryman.

Old Business:

Everett Stauffer presented the Common Properties report. Repair is needed on the boat launch. There is an area where a slide occurred. Gordon Tubesing and volunteers will clean up. Everett will see that the boat launch is taken care of.

New Business:

Marydee Country made a motion for Annemarie Montera to be Architectural Representative when Everett Stauffer is absent. Kathleen DeStefano seconded the motion. The vote was unanimous.

Items for the agenda were discussed for the General Meeting April 3, 2016.

Adjournment:

Marydee Countryman made a motion to adjourn the meeting at 9:31. It was seconded by Kathleen DeStefano. The meeting was adjourned.

Respectfully submitted,

Kathleen DeStefano
Recording Secretary

Lynnette Will
Corresponding Secretary