

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**

**BOARD MEETING MINUTES**

**WEDNESDAY SEPTEMBER 9, 2016**

**09:00 AM, FIREHOUSE**

The meeting was called to order at 9:04 am by Everett Stauffer. Board members Marydee Countryman and Lynnette Will were present.

**Minutes:**

Lynnette Will read the minutes. Everett asked for motion to approved Marydee moved and Lynnette seconded and the minutes were approved as read.

**Treasurer's Report:**

The Treasurer's report was delivered by Marydee Countryman

**Old Business:**

Everett Stauffer presented the Common Properties report. Mussel Beach Road needs some trimming, Retention Pond and area end of runway is good.

**New Business:**

The agenda for the upcoming general meeting is discussed. The treasurer's report for the fiscal year will be available. The yearly audit will be presented for approval at the November board meeting. Nominations for new board members to replace retiring/resigning board members. Ballots and Bylaws will be discussed for changing to once a year General Board meetings.

**Adjournment:**

There being no further business, adjournment was moved by Lynnette Will and seconded by Marydee Countryman. The meeting was adjourned by unanimous vote at 9:10 am.

Respectfully submitted,

Minutes approved as corrected

Date: \_\_\_\_\_ Initials: \_\_\_\_\_

Lynnette Will, Recording Secretary

