

MINUTES
SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY, JANUARY 7, 2015
10:00 A.M., FIREHOUSE

The meeting was called to order at 10:12 a.m. by Everett Stauffer, following the counting of the bylaws ballots. Present were Ev, Marydee Countryman, Lynette Will, Ginny Wilken, Gordon Tubesing Kathleen De Stefano, and Sarah Kincaid. Guests were Annemarie Montera and Marty Tipton.

Minutes:

The minutes of the November board meeting having been emailed to all, Everett entertained a motion to approve them. Marydee Countryman so moved, seconded by Kathleen De Stefano, and the minutes were unanimously approved.

Treasurer's Report:

The Treasurer's Report was delivered by Marydee Countryman.

Old Business:

The Common Properties Report was presented by Gordon Tubesing. Report filed.

New Business:

The Board elected officers as follows: Everett Stauffer reelected as President, and Gordon Tubesing as Vice-president, with Lynette Will agreeing to serve as Secretary (corresponding), and Marydee Countryman staying on as Treasurer.

Further correspondence with our bank resulted in a decision to switch our account to a Money Market, in order to avoid check deposit charges. There are no other associated changes.

One Newsletter will be sent prior to the April General Meeting.

The tabulation of the ballots for Bylaws changes are as follows:

Article 1 - 148 ayes, 11 nays

Article 3 - 154 ayes, 5 nays

Article 4 - 154 ayes, 5 nays

Article 7, on the question of meetings - 149 ayes, 10 nays

Article 7, on the question of finances - 153 ayes, 6 nays

Board meetings from now on will start at 9:00 a.m. on Wednesdays.

Other items:

Comments from the body thanking Sarah Kincaid for her service, and Kathy De Stefano for stepping up to serve.

Adjournment:

There being no further business, Marydee Countryman moved to adjourn, seconded by Gordon Tubesing, and the meeting was adjourned by unanimous vote at 10:33 a.m.

Respectfully submitted,

Ginny Wilken
Recording Secretary

Minutes approved as corrected.

Date: _____

Secretary Initials: _____