

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
SEMI-ANNUAL MEETING MINUTES
SATURDAY SEPTEMBER 16, 2016
Gardiner Community Center**

The meeting was called to order at 1:00 pm by Everett Stauffer. Board members present was Marydee Countryman and Lynnette Will.

Treasurer's Report:

The Treasurer's report was delivered by Marydee Countryman. It was the Annual Report starting from April 1, 2015 to April 1, 2016. Unrestricted Funds looks lower because it didn't take into account all the dues that came in after that. Beach Road funds are being accumulated to replace the road at a future time. The Budget for 2015 to 2016 is also are budget for next year.

Common Properties:

Gordon Tubesing, Vice President prepared the report but Everett Stauffer read since Gordon is resigning and has moved to Florida. Mussel Beach Road, two Lots at end of Runway, area at end of Sunshine, Retention Pond and lot next to it are in good condition

New Business:

We need two new board members, with Gordon resigning and Kathleen DeStefano isn't running again. We will be sending out the Bylaw Ballot soon

Minutes:

Everyone was given a copy of the Minutes. Everett asked if there were any questions and was a motion to approve the minutes. Anne Marie Montera so moved, seconded by Keith Kretschmer and the minutes were unanimously approved.

Old Business:

It was discussed about changing the Semi-annual meeting to once a year and what month would be best to have the meeting. Last Saturday of September was recommended. Meeting notification by email instead of first class mail was discussed. We need a volunteer to do the Final Audit of the Finances and to be an Architectural Representative.

Adjournment:

Everett made a motion to adjourn the meeting at 1:20. It was moved by Keith Kretschmer and seconded by Karen Branmeir.

Respectfully submitted,

Kathleen DeStefano
Recording Secretary

Lynnette Will
Corresponding Secretary