

MINUTES

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

BOARD MEETING

WEDNESDAY JANUARY 11, 2017 09:00 AM, FIREHOUSE

The meeting was started at 9:25 am by Everett Stauffer. Marydee Countryman, Lynnette Will and David Wescott were present, June Nicholas was absent. Ann Marie Montera and Marty Tipton were present.

MINUTES:

The minutes of the November board meeting having been emailed to all, Everett Stauffer entertained a motion to approve them, Marydee Countryman so moved, Lynnette Will seconded it, and the minutes were unanimously approved.

TREASURER'S REPORT:

The Treasurer's Report was delivered by Marydee Countryman.

COMMON PROPERTIES REPORT:

The Common Properties report by Everett Stauffer said Mussel Beach Road is unsafe the leaves need to be picked up there are still some piles of leaves.

The owners at the lagoon asked for a key to the Mussel Beach Road gate for access in the winter but it is too unsafe to issue them one.

OLD BUSINESS:

SAPOA needs someone to do a financial audit.

NEW BUSINESS:

Everett has two calendars one for board meetings every two months and one for every three months (quarterly). It was approved by the board to go to quarterly meetings.

Gardiner Community Center will be issuing a \$150 refund check on the security deposit.

Newsletter will show the change of board members. Marty will send out an email to members to get their permission to receive newsletters electronically instead of through the mail.

CORRESPONDENCE:

Ann Marie passed out AM Financial Consulting Proposal for the year of 2017 which remains the same from the previous year. She also gave one year notice that her company will not be providing these services in 2018.

The elected officers are as follows:

President: Everett Stauffer

Vice President: Marydee Countryman

Treasury: David Wescott

Recording Secretary: Lynnette Will

Correspondence Secretary: June Nicholas (Everett will ask June if she will take this position).

ADJOURNMENT:

Lynnette Will makes a motion to adjourn, Marydee second it, meeting adjourned by Everett Stauffer at 10:12 am.

Respectfully submitted,

Lynnette Will, Recording Secretary

Minutes approved by: _____ Date: _____