

# MINUTES

## SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

### BOARD MEETING

WEDNESDAY NOVEMBER 9, 2016

09:00 AM, FIREHOUSE

The meeting was started at 9:39 am by Everett Stauffer. Marydee Countryman and Lynnette Will were present, Gordon Tubesing and Kathleen DeStefano were absent. We had one guest, Nick Friess.

The meeting was started late because of counting ballots for a bylaw change.

#### **MINUTES:**

The minutes of the September board meeting having been emailed to all, Marydee entertained a motion to approve them, Everett Stauffer so moved, Lynnette Will seconded it, 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 Everett Stauffer.

Everything looks good and Mussel Beach Road will have a final clean up later.

#### **NEW BUSINESS:**

We will be having two new board members joining us next year which are June Nichols and David Wescott.

The Bylaw change for going from two General meetings per year to one has been approved. There were a total of 162 voting ballots turned in with 160 Yes votes and 2 No votes.

SAPOA was able to get a better rate on HOA insurance which will save \$1500 per year.

Everett Stauffer is proposing January 11, 2017 to be the next meeting date instead of January 4, 2017.

#### **ADJOURNMENT:**

Lynnette Will makes a motion to adjourn, Marydee left early so there was no one to second it, meeting adjourned by Everett Stauffer at 9:47 am.

Respectfully submitted,

Lynnette Will, Secretary

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

