

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Shirley Chasen, Board Member

P.O. Box 0443 • Jensen Beach, FL 34958 • www.sugarhilljensenbeach.com

POA Board Meeting Agenda

for the meeting to be held

January 30, 2020 at 7:00 PM

At Senior Solutions • 3332 NE Sugarhill Ave. • Jensen Beach, FL 34957

Call To Order

Opening remarks by presiding Board officer. Welcome everyone to the Thursday, January 30, 2020 monthly Board of Directors Meeting. OUR MEETINGS ARE CONDUCTED IN COMPLIANCE WITH CURRENT FLORIDA HOA LAWS.

When you come in the room you will need to sign-in and **if you want to talk about an item on the agenda** enter the **item ID** number next to your name. Your comments will be before the board proceeds to it's vote. You must adhere to that topic only. You will be allowed 3 minutes on that topic.

Opening Remarks

- **Success of the roof covenant change and our next moves**
- **Board agreement on the standards For Standing Seam metal roofs.**
- **More mail stolen, move to install approved entrance security**
- **We stayed under budget this year, excess going to reserves.**
- **Another mention that the Sugarhill documents have been digitized.**

Treasurers Report as of 1/30/20 Account balances and Financial Reports for viewing

Bond Holding: _____ \$5,010.00 **Operating:** _____ \$54,326.93 **Reserve:** _____ \$105,912.90

ID#1 **Vote Approval of Treasures Report** *Approved* **yes** **no**

Old Business

ID#2 Unapproved Previous Meeting Minutes

Vote Approval of Previous Meeting Minutes *Approved* **yes** **no**

New Business

ID#3 Item Approval of Standing Seam roof standards for acceptance.

Vote Approved **yes** *no*

Conclusion of Business

Adjournment by General Consent.

Is there any objection to adjournment? *Approved* **yes** *no*

With no objection the meeting is adjourned.

Open Floor Discussion