

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Shirl Chasen, Treasurer
P.O. Box 0443 • Jensen Beach, FL 34957

POA Board Meeting Minutes

for the meeting held

June 27, 2019 at 7:00 PM



Board Members Present: John Doty, Shirl Chasen, John Bridges

Call To Order Presiding Officer

Meeting called to order at 7:04 pm by John Doty, Board President. John welcomed members to board meeting.

Meeting norms were referenced, that you will need to sign-in and if you want to talk about an item on the agenda you will need to print your name under each item you would like to comment on; and will be allowed 3 minutes per item you sign up for.

Treasurer Report Shirl Chasen, Treasurer

As of Thursday, June 27, 2019 Account balances were as follows -
Bond Holding: \$6,010.00 Operating: \$48,725.27 Reserve: \$94,016.11
Board moved to approve Treasurer's Report.

It is noted that our accountants financial reports are located at the front table and can be reviewed by members at will and that they will be posted to the website.

Old Business

Board moved to approve April 25th Meeting Minutes. *Passed by unanimous approval.*

New Business

John Doty explained the retirement of the POA's attorney, Lance Clouse of Becker Law. The board has reviewed potential replacements. Board members met with Jacob Ensor who is a HOA board certified shareholder with the Law firm Ross Earl Bonan & Ensor of Stuart. Mr. Doty shared the board findings and its research.

Board moved to approve Ross Earl Bonan & Ensor as the new legal counsel for the Association. Jacob Ensor will become the Registered Agent. *Passed by unanimous approval.*

Conclusion of Business

Adjournment by General Consent at 7:43 pm

Open Floor Discussion

Suggested topics for discussion:

- Pig Report — John Doty
- Savannas Fire Report — John Doty
- Mail Theft — John Doty
- Security Cameras for Entrance — John Doty

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