

Sugarhill Property Owners Association

P.O. Box 0443 • Jensen Beach, FL 34957

POA Board Meeting Minutes

For the meeting • Thursday, August 25, 2022 @ 7pm

Board Members Present: John Doty, David Dangerfield, Dan Smith

Owners Present: David Rysz, Conrad Angelino

Meeting called to order at 7:03 pm by John Doty, Board President, Presiding Officer.

Treasurer Report

Balances as of July 31, 2022

Operating Account:	\$91,032.67
Bond Holding:	\$5,010.00
Reserve Accounts:	\$183,665.94



ITEM# 1:

Board approved Treasurers Report

Meeting Voting Items

ITEM# 2:

Board approved May 26 2022 meeting minutes. Vote to approve minutes was unanimous.

ITEM# 3:

Board approved Stopping Renewal of Annual ZOOM Contract. The annual Zoom contract approve last year comes up for renewal on 8-27-22. Due to the return of inperson meetings the need for zoom meetings is not warranted.

ITEM# 4:

The Board approved the use of FaceTime to include a not-in-person Board Member

Because the use of FaceTime™ as a means of including a board member is allowed in Florida HOA statutes approval of this item will meet the requirement to use such media for inclusion in future Sugarhill board meetings and will allow the board member using FaceTime™ to be regarded as if in person.

Conclusion of Business

Adjournment by General Consent at 7:43 pm

Open Floor Discussion

(Open Floor is post adjournment and not required to be recorded)

Recorder: John Doty



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