

Sugarhill Property Owners Association

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

POA Board Meeting Minutes

For the board meeting held at Paramount Tax & Accounting • March 28, 2024 7:00 PM

Board Members Present: John Doty, David Dangerfield, Madison Roswell
Others Present: Isabel Neff, Fredric Neff

Call To Order

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

Treasurer Report

ITEM# 1: Balances as of Thursday, February 29, 2024 are:

Operating Acct.	\$73,785.26
Reserve Acct.	\$238,200.49

Vote to approve treasurer's report of February 29, 2024 was **unanimous**.

Previous Business

ITEM# 2: Board approved February 29, 2024 previous meeting minutes.
Vote to approve minutes was **unanimous**.

New Business

ITEM# 3: Approval of Board Officers Positions after board's private vote.
Results: John Doty (President) David Dangerfield (Secretary)
Madison Roswell (Treasurer)
Vote to approve results was **unanimous**.

ITEM# 4: Approval of Annual Maintenance Dues to be \$700 per lot Based on the approved proposed budget, approved at the 2/29/24 Annual Members Meeting.
Vote to approve ITEM was **unanimous**.

ITEM# 5 (Presented at meeting): Approval of \$7,000 cap on clearing drainage ditch between lots 78 & 79.
Vote to approve ITEM was **unanimous**.

Conclusion of Business

Adjournment by General Consent at 7:43 pm

