

Sugarhill Property Owners Association

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

December 28 2022

Nominating Committee Report for the 2023 Annual Members Meeting Election

At the October 27, 2022 board meeting and posted 9/1/22 on the website and the bulletin board, the call for board member candidates for the February 2023 annual members meeting election was announced.

On December 18, 2019 the nominating committee met to determine the results of their candidate search and submissions of "Candidate Information Forms" received. As per the November 2019 board meeting the members of the Committee are:

Dan Smith, Board Member Chair
3870 NE Sugarhill Ave.
Lot # 48

Kristie Scott
3920 NE Sugarhill Ave.
Lot # 45

Jennifer Secor
3520 NE M-Cari Lane
Lot # 89

The nominating committee, after review and in its discretion, determined two candidates, the proper number needed to fill the vacancies. The candidates met the qualifications and requested nomination to the board. They also submitted the "Candidate Information Form" unless a previous form was on file. *Note: These were the only candidates coming forward as of the report date.*

The candidates nominated by the committee are:

Renewing Board Member

George Secor (Board Member)
3520 NE MCari Lane
Jensen Beach, FL 34957

New Candidate

J. Madison Roswell
3741 NE Sugarhill Ave.
Jensen Beach, FL 34957

One current board member, George Secor, is seeking renewal because of legal board staggering requirements as stated in our bylaws.



Dan Smith
Nominating Committee Chair
Vice President
Sugarhill Property Owners Association



2005 Amended Bylaws - Article V - Section 1:

The Nominating Committee shall meet at least 60 days prior to the Annual Meeting or whenever requested to meet by the Board. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may only be made from among members in good standing of the Association. In the absence of sufficient qualified nominees, the board shall place an appropriate number of director candidates on the ballot for the election.