



Board of Directors Meeting Minutes

January 5, 2021 at 6:30 PM

Venue: Zoom

Directors:

- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com absent
- Jessica Clark jessicamelark33@gmail.com
- Paul Hester pdhester@gmail.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlmann dying2ski@yahoo.com
- David Smith davidsmith3@outlook.com

- 1) Call to order and declaration of quorum of directors¹ 6:40 pm Shane
- 2) Presentation & Approval of minutes from prior meeting Shane
 - a) December 1st, 2020
- 3) Open issues
 - i. Annual Meeting – Saturday, January 9, 2021 – McFee Park
 - a. Registration – 2pm, Meeting starts – 2:30 pm
 - b. Confirmation of Class B Pool Certification via health inspector and physical documentation
 - c. Copies of annual meeting packet need to be made for meeting. Chet
 - ii. Providing health inspector with gate code
- 4) New business
 - a) 2020 Financial Reports
 - b) 2021 Annual Meeting Package
 - i. Annual Mtg Sign-In Sheet with area to record Proxy data
 - ii. Meeting Package to be distributed to attendees shortly after Christmas, NLT 10 days before annual meeting.
 - iii. Planning Committee
 - a. SHA Planning Committee Reporting Sugarwood Residential Property Change Project Applications
- 5) Next SHA BOD Meetings (date, time & location) at 6:30 February 8, 2021 online via Zoom, due to COVID-19
- 6) Adjournment 8:18pm Shane

¹ 2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”