

SPPOA, INC BOARD MEETING MINUTES

Saturday, February 11, 2023

Board Members Present: Richard Rao, Vice President (left the meeting at 12:15pm)
Kellie Elson, Secretary
Crystal Gilliam, Treasurer
D'Ann Marro, Director
Paula Brumley, Director
Burgess Stengl, Director

Board Members Not Present: David Jobes

Non-Board Members present: Paul Marro, Shannon Woods, via phone (for committee meeting portion), Curt Graham, via phone (for committee meeting portion), Joyce Willard (partial)

Meeting called to order at 11:47am

OPENING STATEMENTS

- This meeting only covered items needing immediate attention and mostly concentrated on deed violation issues and updates/changes needed to our deed restrictions. From 10:06 am until 11:47am, discussion on deed restrictions between board and Deed Restrictions committee.

MINUTES

- Minutes for both December 2022 and January 2023, Motion by Crystal Gilliam to approve, 2nd by Burgess Stengl. AIF

TREASURER'S REPORT

- 2022 year-end report and 2023 Month to Date report reviewed

COMMITTEE REPORTS

- **Deed Restrictions Committee** (*Paula, Crystal, Burgess, Richard, Curt, Shannon, Kellie, Susan*)
 - ~ All notes need to be turned in to attorney by months end to ensure document is ready to be sent out to membership in advance of April's meeting.
- **Environmental/Deed Violations Committee** (*Richard, Paula, Susan*)
 - ~ Form created and distributed to board to log deed violations to be turned into committee, an email will be set up for board to use to report violations to committee. Email is for this purpose only and not to be published or used for any other matter. Property owners should continue to submit complaints in writing to SPPOA, INC. email, website contact form, mail or by hand. Forms can eventually be revised and used for property owners to report issues as well.
- All other committee reports tabled until next month.

UNFINISHED/NEW BUSINESS

- Board approved Nomination Form and Nomination Form Information document.
- All other unfinished business tabled until next month, No New Business.

ADJOURNMENT

Meeting adjourned at 12:22pm by Burgess, Crystal 2nd, AIF

Minutes Approved March 11, 2023