

**SUN COUNTRY MAINTENANCE ASSOCIATION**  
**JUNE 8, 2019 BOARD MEETING**

**Call to Order**

The meeting was called to order by president, Denice Town, at 11:00 am, (following the Owners Annual Meeting) at the Putnam Centennial Senior Center.

**Introduction of Board Members**

Attendees included Denice Town, Sandy DeBoer, Bill Vertrees, and Dick Pittis, all returning Board members, Current Board Member Jeff Broeckel (Roads) and Holli Sullivan Vice President were unable to attend, and Ben Randazzo previously resigned from his position.

**New Business**

Following a discussion for preferences for positions, the following are the new positions for the 2019/2020 year:

Denice Town, President

Holly Sullivan – Vice President

Sandy DeBoer – Secretary/Treasurer

**Committee Chairmen**

Dick Pittis – Architecture

Vacant – Properties

Jeff Broeckel – Roads

Bill Vertrees - Water

It was determined that the board would appoint a replacement for Ben's position at the July 13<sup>th</sup> meeting.

The schedule going forward will be:

Saturday July 13<sup>th</sup> 8 AM

Saturday September 14<sup>th</sup> 8 AM

Saturday November 9<sup>th</sup> 8 AM

Saturday February 8<sup>th</sup> 8 AM

Saturday April 11<sup>th</sup> 8 AM

Saturday June 13<sup>th</sup> 10 AM (Annual Meeting w/board meeting to follow)

After discussion of topics to be considered at the July meeting, the next board meeting will be July 13, 2019 8 AM, at the Water Pump House Building.

There being no further business, the meeting was adjourned.

Sandy DeBoer Secretary