

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 13th meeting.

The schedule going forward will be:

Saturday July 13th 8 AM

Saturday September 14th 8 AM

Saturday November 9th 8 AM

Saturday February 8th 8 AM

Saturday April 11th 8 AM

Saturday June 13th 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