

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

Minutes of June 11th, 2022 Board of Governors Monthly Meeting

1. **Call to Order:** The Board meeting was convened by Mr. Chris Taylor, the Vice-President, at 9:00 AM on June 11th, 2022.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Ms. Camilleri, Mrs. Ferguson, Mr. Lowry, Mr. Taylor, Mr. J. Williams and Mr. T. Williams, **comprising a quorum**. Mrs. Cacace-Beshears was not present with an excused absence.
3. **Invocation:** Mr. Lowry provided the invocation.
4. **Pledge of Allegiance:** Mr. J. Williams led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mr. Chris Taylor welcomed SHPOA members.
6. **Additions/Deletions/Approval of Agenda:** Mr. Chris Taylor
7. **Consent Agenda:** (Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made by a SHPOA Board Member.)
 - a. Motion to send 15 day debris letters to Lots M-99 and M-111
 - b. Motion to send letter to M99 to cease business operations.
 - c. Motion to hire pool attendants.
8. **Approval of Minutes:** The minutes for the May 14th, 2022 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the June 11th, 2022 BOG Monthly Meeting:** (All votes are held by the Secretary should anyone want to know who voted which way.) Unanimous votes are made by only the board members present, and the President now votes on all motions.
 - A. **none.**
11. **Committee Monthly Reports:**
 - A. **President:** No report.
 - B. **Treasurer:** See report. Mrs. Ferguson reviewed the budget and informed everyone we would be doing several projects in maintenance soon.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** Mr. Lowry reported we are looking into updating the aesthetic and architectural policies.
 - E. **Legal:** Mr. Lowry reported the two foreclosures had taken place at the courthouse; one bid was final and the other was still in process. Mr. Lowry also reported that several of the new street signs had been placed. Mr. Lowry further reported that we are waiting on DOT to get back in touch with us regarding what roads they will be taking over.

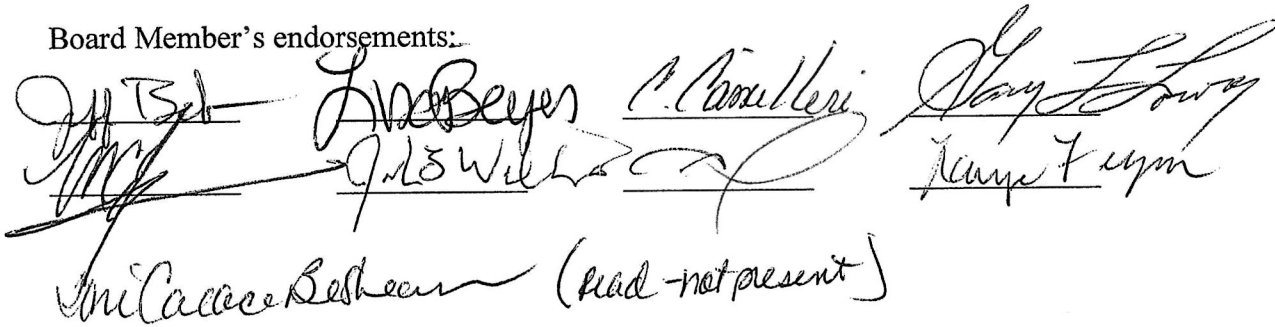
17. **Next BOG Meeting Date:** Saturday, July 9th, 2022, 9:00AM, at Clubhouse

18. **Next Scheduled Work Meeting Date:** Saturday, June 25th, 2022, at 9:00 AM, at Clubhouse

19. **Meeting Adjourned:** Meeting adjourned at 10:05AM by Mr. Chris Taylor, Vice-President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

Handwritten signatures of board members: Jim Bl, Jim Beys, C. Camilleri, Gary Long, and James T. Ryan. A signature for Jim Caccace-Beshear is written below with the note "(had not present)".