

## **Notice of Meeting-Board of Directors-Sugar Creek Resort Assoc. Inc.**

**Location: Clubhouse**

**Date: December 16, 2025**

**Time: 7:00pm**

**Date Posted: December 12, 2025**

**Time Posted: 11:00am**

### **Meeting Agenda**

Call to Order

Prayer & Pledge of Allegiance to the Flag/We honor our Canadian guests and owners

Roll Call

#### Minutes of last meeting

Make a motion to approve minutes:

2nd motion:

Questions from the board? Questions from the community?

#### President's Announcements

As we progress through the season a notice for the Community our Annual Meeting will be held February 24, 2026. There will be an election for 3 board members, and I would encourage members of the community to consider running for a seat if so interested and applications will need to be submitted by January 9, 2026.

#### Community Comments

#### Treasurer's Announcements

A. Treasurer's Report – November 2025

Make a motion to approve Treasurer's Report:

2nd motion:

Questions from the board? Questions from the community?

B. Auditor appointment for for review of 2025 financial records per Florida Statute.

C. Lawn Service Agreement Grow Green Turf Management Corp. for 2026.

D. Discussion of Bank held CD's and signatories.

E. Consideration of Cost-of-Living Adjustment and Christmas Bonus.

F. Liability insurance coverage for Sugar Creek Resort 2026.

G. SCR Budget Proposed 2026.

### **Reports of Officers & Committees (trees, code & site, rec club, project committee)**

#### Tree Requests

1.Lot 222 – Tree trimming – Approved by Committee

Make a motion to approve Tree Requests.

2nd motion:

Questions from the board? Questions from the community?

#### Code & Site Requests

1. Lot 184 – Repair to deck and rails – Approved by Committee.
2. Lot 17 – Replace 8 windows and screens – Approved by Committee.
3. Lot 52 – Request to make fifth wheel permanent on site with skirting.

Make a motion to approve Code & Site Requests.

2nd motion:

Questions from the board? Questions from the community?

#### Recreation Committee Announcements

Proposal from Recreation Committee to have an “All Park Social Time” every other Thursday in the common grounds. The purpose is to create space where people can meet others in the park.

#### Road Sewer Water Committee

#### Old Business

1. Status of project to buy dumpsters instead of renting, delineating with signs as to what is proper in each dumpster.
2. Status of flagpole rope repair.
3. Utility pole replaced behind Cozy Corner by FPL over the summer months.

#### New Business

1. Handicap accessibility of Sugar Creek Resort swimming pool.
2. Sign proposal for clarity of 3 Park’s unit numbers for emergency services, deliveries, owners and guests.

#### **Adjournment:**

Sugar Creek Resort Board of Directors

Thomas Buckhannon

President