

SCC POA, INC. 2023 ANNUAL MEETING MINUTES

DATE: SATURDAY OCTOBER 21, 2023

TIME: 10:30 AM

LOCATION: SCC COMMUNITY LODGE

ATTENDING: Don Overton, President

Troy Walton, Vice President

Alice Keel, Secretary

Jon Wolfe, Treasurer

ABSENT: John Suttles, Member at Large

A. Meeting called to order at 10:00

B. Quorum Established

C. Agenda Adopted

D. PRESIDENT REPORT

Don Overton reported that the mountain is a stable spot. Reminded property owners that this community is set up to be run by committees. Invited everyone to review the bylaws and consider joining a committee. Reminded property owners that we have no public works, utilities or maintenance or police department.

E. TREASURER'S REPORT

General Fund \$5007.38

Water Repair Fund \$3978.30

Proposed budget is attached.

F. COMMITTEE REPORTS -NONE

G. OLD BUSINESS

a. Lodge renovation is complete. We now have heated and cooled space that we should be able to be used year round.

H. NEW BUSINESS

I. ANNOUNCEMENTS

a. Approval of 2022 Budget

b. Announcement of new directors

Jon Wolfe, President

Troy Walton, Vice President

Marianne Norman-Ellis, Secretary

Alice Keel, Treasurer

John Suttles, Member at Large

J. Meeting adjourned at 11:05