



MINUTES OF THE 2022 SPRA ANNUAL MEETING

09/29/22

Due to the Covid-19 pandemic and in an effort to keep everyone safe, the Board of Directors of SPRA unanimously decided not to have an in-person Annual Meeting again this year. The Warrant outlining the meeting details was executed and posted in Town Hall advising residents that the meeting would entail mailing out all the materials generally handled at the meeting, including self-addressed stamped envelopes to return the Ballots for all voting items. Materials would be sent to all residents in the Association. This mailing happened on or about August 15, with a requested return date for ballots of September 1, 2022.

The mailing included the Treasurers Report, Expenses for the financial year ending June 31, 2022 and the Budget for the upcoming year 2023. A copy of the minutes of the 2021 Meeting was included along with the 2022 Agenda which detailed the Title 23 Motions, three Board nominations, Jack Grassmann, Ned Johnson and Cheryl Bolduc, and other general items of interest. It was noted that the Board would do whatever maintenance deemed necessary during the remainder of 2022 and 2023.

The President of the Board is Jack Grassmann, Vice President is Heather Brackett, Treasurer is Deb Cekutis and Secretary is Cheryl Bolduc. Other Board members include Ned Johnson, Linda Mycock and alternates Germaine Lang and Gina Pettengill. Thanks to everyone for their service.

The Board has once again recommended a reduced fee for 2023 of \$100.

The final ballots were received by the Secretary, Cheryl Bolduc, the week of September 10, and were counted and logged on the Annual Meeting Attendance Log. Also, four residents sent their 2023 dues along with their ballots. Thank you!

I am happy to report that the number of ballots received and logged was 44. This was a very successful method of communicating with all the residents. The 2023 fee of \$100 was approved unanimously. Jack Grassmann, Ned Johnson and Cheryl Bolduc were voted in for three more years.

Residents are asked to watch their speed on the road and to advise visitors, tenants and children to do the same. Please be cautious when driving 4-wheelers and other motor equipment on or near the road and stop and look both ways before entering the road. Please pick up your trash and pet waste along the road. Thank you.

We would like to remind you should any residents have comments or questions they need addressed please feel free to contact any board member listed above, or email bolche18@roadrunner.com for assistance in bringing your thoughts to the full Board.

Thank you for your participation in the 2022 Annual Meeting and remember, your fee for 2023 is \$100 and will be due May 15, 2023.

Respectfully,

SPRA Board of Directors