

MINUTES OF THE SVPOA BOARD MEETING – OCTOBER 1, 2021

MEETING VIA ZOOM

President Ed Steil called the meeting to order at 2:00 PM / Adjourned at 2:25 PM

Present: Ed Steil, Bob O’Keefe, Tom Smith, Barbara Kobacker, Roberta Walton, Grace Guess, Steve Mason

Absent: Liz Morley, Jamie Darrah, Diana Maus, Luke Fogarty

Charitable Contributions (Steil)

After discussion, the Board moved, seconded and approved POA contributions to the following entities:

\$1,500 to The Chapel of Sky Valley toward the installation of a monitored fire protection system to maintain the integrity of the Chapel building; and,

\$3,000 to the Scaly Mountain/Sky Valley Volunteer Fire Department.

New SVPOA Board Members (Steil)

New SVPOA Board Members for terms beginning 2022 will be Pam Henderson, Carolyn McLendon, Debbie Dalhouse-Curtis, Bruce Gant, and Dottie Rhodes.

Annual Meeting and End of Year Party (Steil, Guess)

The Annual Meeting and End of Year Party will be held October 20, 2021 beginning at 5:00 PM at the Sky Valley Country Club. Reservations are required by October 15, 2021. For reservations, please contact Grace Guess at 706-746-5583 or 863-640-9777 or email guess_grace@hotmail.com.

Due to time constraints the requirements for the timing of the issuance of annual meeting notices was waived by the Board. Notices of the Annual Meeting will be issued promptly.

Respectfully submitted,

Roberta Walton