

MINUTES OF THE SVPOA ANNUAL MEETING – OCTOBER 20, 2021

President Ed Steil called the meeting to order at 5:00 PM / Adjourned 5:15 PM

Opening Comments (Steil)

President Steil remarked on the success of the POA Pancake Breakfasts. He also recognized the outstanding job done by Luke Fogarty in managing the breakfasts and the excellent work done by the volunteers. Luke Fogarty will continue to manage the pancake breakfasts.

SVPOA Board Members (Steil)

President Steil thanked those Board Members whose terms expired for their service to the POA. The Members recognized were Liz Morley, Diana Maus, Steve Mason, and Barbara Kobacker.

President Steil introduced new board member nominees: Pam Henderson, Carolyn McLendon, Debbie Dalhouse-Curtis, Bruce Gant and Dottie Rhodes. Without objection, the new board members were approved to serve two-year terms. President Ed Steil, whose term expires this year, volunteered to serve an additional year as President. Without objection, President Steil will serve another year as President. In addition, current Board Member Tom Smith accepted the position of POA Treasurer. Without objection, Tom Smith will serve as POA Treasurer.

Charitable Contributions (Steil)

The following charitable contributions were approved:

\$1,500 to The Chapel of Sky Valley

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

End of Year Party (Steil)

President Steil reminded everyone of the End of Year Party immediately following the Annual Meeting and wished everyone a safe and healthy winter.

Respectfully submitted

Roberta Walton, Secretary