

**October 4, 2025 Regular SFTR POA Meeting Minutes
Following the Annual Meeting, MOC (11:10 am)**

POA Board Members: Robert L. Scott, Rick Kinder, Mark Thomas, Carol Smith, Bill Nielsen, Joe Richards, David Moore, Tim Storey, Shannon DeBord

Call to Order/Determination of Quorum: All Board members present; Quorum Achieved
Proof of Notice: Posted since October 2024 on SGTR Website

Election of Officers:

Robert L. Scott - President
Mark Thomas - Vice President
David Moore - Treasurer
Carol Smith - Secretary

Meeting Dates for Next Year:

December 6, 2025; February 7, 2026; April 4, 2026; June 6, 2026; August 1, 2026; Annual Meeting October 3, 2026. All meetings will be held at 9:00 am at the MOC.

New Business:

- 1) A new policy on contracts awarded that was discussed at a work session in September was submitted to Bob Scott for his signature
- 2) Assignments for Committees and reorganization of some of the Committees has been tabled until a work session in November
- 3) The 2026 budget will continue to be worked on and discussed at the Nov work session and posted for Owners to view before it will be voted on at the December POA Reg Board mtg.

Work Session will be held Monday, November 17, 2025 at 9 am at the MOC for the above discussions.

Meeting adjourned at 11:20 am