

SUGARLOAF CONDOMINIUM ASSOCIATION

Board of Trustees Special Meeting Minutes

May 22, 2024

Minutes of the Board of Trustees Special Meeting of the Sugarloaf Condominium Association, South Deerfield, MA, held at 23B Snowberry Circle, South Deerfield, MA.

I. CALL TO ORDER

President called the meeting to order at 2:05 p.m.

II. ROLL CALL OF OFFICERS

Board members present are as follows:

Bruce St. Peters - President

Marsha Martin - Vice President

Sylvia Procopio - Treasurer

Thomas Wolslegel - Clerk

Leslie Dubinsky - Assistant Treasurer and Clerk

Board members absent are as follows: N/A

Others present are as follows: N/A

III. OPEN FORUM N/A

IV. BUSINESS DISCUSSED

A. AD HOC COMMITTEE

- Discussed the eight volunteers. Board agreed that the committee should be made up of five members with three alternates in case of drop outs.
- Board will ask Linda Dunlavy to chair the committee.
- Board will meet with the committee to define goals and timeline.
- Committee will pick one member as a liaison to the Board.
- Committee can refer to previous work done on R&R's but should start with a fresh perspective.
- Board will reach out individually to all volunteers.

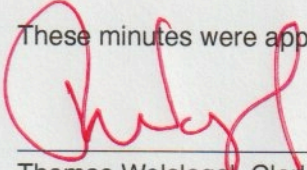
B. OTHER ITEMS DISCUSSED

- Board reviewed and made determinations on many recently received CIAR forms.
- Board discussed recent communications.

X. ADJOURNMENT

- Motion to adjourn the meeting; seconded. Meeting was adjourned at 4:54 p.m.

These minutes were approved by the Board of Trustees.



Thomas Wolslegel, Clerk

JUNE 12, 2024
Date