

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2016 Annual Membership Meeting Minutes

DATE: November 15, 2016

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Gary Shanks, President
Mike McKinney, Vice President
David Hilditch, Treasurer
Diane Janak, Secretary
Vickie Cain, Managing Agent

ABSENT: Jason Elder, Director
Buddy Hanson, Director

CALL TO ORDER

The meeting was called to order by President Gary Shanks at 7:00 p.m. All members in attendance are listed on the meeting sign-in sheet which is a part of the Association's Annual Meeting documents.

QUORUM/AGENDA

Manager certified that a quorum had been established by combination of properly qualified proxies and voters in attendance.

INTRODUCTIONS

The Board introduced themselves and reported what accomplishments had been made for 2016.

NOMINATIONS

Nominations from the floor included Lonnie Neitermeyer.

OPEN FORUM/BALLOTING

While submitted ballots and proxies were being tallied, a general question and answer session with the homeowners was conducted.

ELECTION RESULTS

At the completion of voting, Gary Shanks, Mike McKinney, Diane Janak, David Hilditch, Jason Elder, Buddy Hanson and Lonnie Neitermeyer were elected for a (1) year term.

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by:

Vickie Cain, Managing Agent