SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2009 Annual Membership Meeting Minutes

DATE: November 17, 2009

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Jerry Wilson, President
Rick Klepetko, Vice President
Diane Janak, Treasurer
Daryl Johnson, Director
Dave Eaton, Director/ACC Chairman
Vickie Cain, Managing Agent

CALL TO ORDER

The meeting was called to order by Jerry Wilson 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 2009.

NOMINATIONS

President Jerry Wilson opened the floor for nominations. As there were no nominations from the floor, nominations were closed.

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, Mr. Jerry Wilson, Daryl Johnson, Diane Janak, David Eaton and

Robert Simon were re-elected for a (1) year term.

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by: Vickie Cain
Vickie Cain
Managing Agent

Approved at the April 20, 2010 meeting of the Board of Directors.

Attested by: Diane Janak
Diane Janak, Secretary