Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
February 15, 2011
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:10 p.m.

Board members in attendance: Jerry Wilson (President), Robert Simon (Treasurer), Diane Janak (Secretary), Dave Eaton (ACC Chairman), Rick Klepetko

Board Members absent: Daryl Johnson (Vice President)

Approval of Meeting Minutes

Motion I: President Jerry Wilson made a motion to approve the January 18, 2011 meeting minutes. Motion seconded by Dave Eaton (ACC Chairman). Motion carried.

Motion III: President Jerry Wilson made a motion to buy new flags. Motion seconded by Dave Eaton (ACC Chairman). Motion carried.

Report of Officers

President: Jerry Wilson/ no report

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak/no report

Treasurer: Robert Simon

- **No financial report from CAM.**
- **Suggested putting more money from POA account in money market.**

ACC Chairperson/Director: Dave Eaton/ no report

Old Business

New Business

Meeting adjourned at 8:15 p.m.
Minutes by Secretary Diane Janak