

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

November 20, 2012

President Jerry Wilson called the regular meeting to order at 6.00 pm.

Board members in attendance: Jerry Wilson (President), Daryl Johnson (Vice President) Robert Simon (Treasurer), Diane Janak (Secretary), Dave Hilditch (ACC Chairman), Mike Mc Kinney (ACC member)

Guests: Vickie Cain and Nicole Mascorro of Community Asset Management

Approval of Meeting Minutes

Motion I: Jerry Wilson (President) made a motion to approve the October 16, 2012 meeting minutes. Motion seconded by Dave Hilditch (ACC Chairman). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to approve the October Treasurer Financial Report. Motion seconded by Dave Hilditch (ACC). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to budget 10% for future retained earnings. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion IV: Robert Simon (Treasurer) made a motion to not increase maintenance fees for 2013. Motion seconded by Jerry Wilson (President). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry led discussions on proposed budget for 2013.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak

- Suggested meeting with attorney for free annual meeting.

Treasurer: Robert Simon

- Robert presented the October 2012 Treasury Financial Report for approval.
- Robert questioned Vickie Cain of Community Asset Management about a decrease in money, Vickie Cain will report back on missing money.

Dave Hilditch: ACC Chairman/ no report

Old Business:

New Business:

- Board discussed budget and the annual free meeting with attorney.

Meeting adjourned at 6:40 p.m.

Minutes by Secretary Diane Janak

