

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION**2011 Annual Membership Meeting Minutes**

DATE: November 15, 2011
TIME: 7:00 p.m.
PLACE: Crosby Community Center
ATTENDING: Jerry Wilson, President
Diane Janak, Secretary
Robert Simon, Treasurer
Vickie Cain, Managing Agent
ABSENT: Daryl Johnson, Director

CALL TO ORDER

The meeting was called to order by Jerry Wilson at 7:05 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 2011.

NOMINATIONS

President Jerry Wilson opened the floor for nominations. David Hilditch was nominated.

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

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by: _____