

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2012 Annual Membership Meeting Minutes

DATE: November 20, 2012

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Jerry Wilson, President
Diane Janak, Secretary
Robert Simon, Treasurer
David Hilditch, Director/ACC Chairman
Vickie Cain, Managing Agent

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 2012.

NOMINATIONS

President Jerry Wilson opened the floor for nominations. Nominations included Rick Kleptko, Emmitt Gueary, and Mike McKinney.

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, Diane Janak, David Hilditch, Robert Simon, Rick Kleptko, Emmitt Gueary, and Mike McKinney were elected for a (1) year term.

GENERAL BUSSINESS

*The Board requested that Sipra with Daughtry and Jordan attend the December Board Meeting to discuss options with the streets.

*The Board voted to maintain the current assessment rate for 2013.

*The Board approved the October 2012 financials statement.

*The Board appointed the 2013 directors as follows:

President-Jerry Wilson
Vice President-Mike McKinney
Secretary-Diane Janak
Treasurer-Robert Simon
Director/ACC-Rick Kleptko
Director/ACC-Emmitt Gueary
Director/ACC-David Hilditch

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by:

Vickie Cain
Managing Agent

Approved at the _____ meeting of the Board of Directors.

Attested by:

Diane Janak, Secretary