

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2013 Annual Membership Meeting Minutes

DATE: November 19, 2013

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Jerry Wilson, President
Diane Janak, Secretary
Robert Simon, Treasurer
David Hilditch, Director/ACC Chairman
Emmit Guery, Director
Mike McKinney, Director
Rick Klepetko, Director
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 2013.

NOMINATIONS

President Jerry Wilson opened the floor for nominations. Nominations included Gary Shanks and Kelli Owens.

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, Mike McKinney, Diane Janak, Emmit Guery, David Hilditch, Rick Kleptko, Gary Shanks, and Kelli Owens were elected for a (1) year term.

GENERAL BUSSINESS

*Mr. Jerry Wilson reported that the electric wire at the entrance has been cut for the second time.

*The Board stated that they will be adding a couple of ditch mowing's to the landscape contract.

*Jerry Wilson reported that the Commissioner stated that the City will accept the roads and accept payment of \$19,771.00 from the Association.

*The Board presented a proposed application to approve trailers within the community.

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