

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2017 Annual Membership Meeting Minutes

DATE: November 14, 2017

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Gary Shanks, President
Mike McKinney, Vice President
David Hilditch, Treasurer
Diane Janak, Secretary
Buddy Hanson, Director
Lonnie Neitermeyer, Director
Vickie Cain, Managing Agent

ABSENT: Jason Elder, Director

CALL TO ORDER

The meeting was called to order by President Gary Shanks 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/COMMENTS

The Board introduced themselves and reported what accomplishments had been made for 2017. Gary Shanks and David Hilditch formally resigned from the Board.

NOMINATIONS

There were no nomination from the floor. Write-in's included Emmit Gueary and Jason Rabalais.

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, Buddy Hanson, Lonnie Neitermeyer, Jason Rabalais, and Emmit Gueary were elected for a (1) year term.

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by: Vickie Cain, Managing Agent