

SADDLECREEK FARMS PROPERTY OWNERS ASSOCIATION

2018 Annual Membership Meeting Minutes

DATE: November 20, 2018

TIME: 7:00 P.M.

PLACE: Crosby Community Center

ATTENDING: Mike McKinney, President
Jasen Rabalais, Vice President
Kristy Hanson, Treasurer
Diane Janak, Secretary
Buddy Hanson, Acc

ABSENT: Emmit Gueary, Acc
Lonnie Neitermeyer, Acc

CALL TO ORDER

The meeting was called to order by President Mike McKinney 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.

INTRODUCTION/COMMENTS

President Mike McKinney welcomed members.

NOMINATIONS

There were four nominations from the floor, Jerry Wilson, Rick Klepetko, Mandy Schank, and Matt Spillar.

OPEN FORUM/BALLOTING

A question and answer session was allowed. Voting was conducted and ballots and proxies were tallied.

ELECTION RESULTS

Diane Janak, Mike Mc Kinney, Jasen Rabalais, Robert Simon, Rick Klepetko, and Mandy Schank were elected for a (1) year term. There will be a runoff at regular meeting between Kristy Hanson, Buddy Hanson, and Jerry Wilson.

ADJOURN

Upon motion from membership, the meeting was adjourned.

Prepared by Secretary Diane Janak

