

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2019 Annual Membership Meeting Minutes

DATE: November 19, 2019

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Jerry Wilson, President
Mike McKinney, Vice President
Robert Simon, Treasurer
Diane Janak, Secretary
Jasen Rabalais, Director
Mandy Schank, Director
Rick Klepetko, Director
Vickie Cain, Managing Agent

CALL TO ORDER

The meeting was called to order by President Jerry Wilson at 7:04 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 2019.

NOMINATIONS

There were no nomination from the floor. Write-in's included Daryl Johnson and Sherrace Anderson

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, Jerry Wilson, Diane Janak, Robert Simon, Mandy Schank, Jason Rabalais, Chaillie Shanks and Tony Watts were elected for a (1) year term.

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by: Vickie Cain, Managing Agent