

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION

2020 Annual Membership Meeting Minutes

DATE: November 17, 2020

TIME: 7:00 p.m.

PLACE: Crosby Community Center

ATTENDING: Jerry Wilson, President
Jason Rabalais, Vice President
Robert Simon, Treasurer
Diane Janak, Secretary
Chaillie Shanks, Director
Mandy Schank, Director
Tony Watts, Director
Vickie Cain, Managing Agent

CALL TO ORDER

The meeting was called to order by President 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/COMMENTS

The Board introduced themselves and reported what accomplishments had been made for 2020.

NOMINATIONS

There were no nomination from the floor. Write-in's included Crystal Klepetko, Tony Swartz, Robert Simon, Jerry Wilson

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, Nikkie Latte, Jason White, Chaillie Shanks and Crystal Kleptkos were elected for a (1) year term.

ADJOURN

Upon motion from the membership, the meeting was adjourned.

Prepared by: Vickie Cain, Managing Agent