

**SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION****2011 Annual Membership Meeting Minutes**

**DATE:** November 15, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Crosby Community Center  
**ATTENDING:** Jerry Wilson, President  
Diane Janak, Secretary  
Robert Simon, Treasurer  
Vickie Cain, Managing Agent  
**ABSENT:** Daryl Johnson, Director

**CALL TO ORDER**

The meeting was called to order by 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**

The Board introduced themselves and reported what accomplishments had been made for 2011.

**NOMINATIONS**

President Jerry Wilson opened the floor for nominations. David Hilditch was nominated.

**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, Mr. Jerry Wilson, Daryl Johnson, Diane Janak, David Hilditch, and Robert Simon were re-elected for a (1) year term.

**ADJOURN**

Upon motion from the membership, the meeting was adjourned.

Prepared by: \_\_\_\_\_