Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
November 15, 2011

President Jerry Wilson called the regular meeting to order at 6.00 pm at his residence.

Board members in attendance: Jerry Wilson (President), Robert Simon (Treasurer), Diane Janak (Secretary)

Board Members absent: Rick Klepetko (ACC Chairman), Daryl Johnson (Vice President)

Approval of Meeting Minutes

Motion I: Robert Simon (Treasurer), made a motion to approve the October 18, 2011 meeting minutes. Motion seconded by Jerry Wilson (President). Motion carried.

Motion II: Jerry Wilson (President) made a motion to accept the October 2011 Treasurer Financial Report. Motion seconded by Diane Janak (Secretary). Motion carried.

Report of Officers

President: Jerry Wilson

- Lights installed at pony wall under flag, have added additional wattage. .
- Chain and lock on park entrance was put on.
- Boat launch dredging put on hold, trying to find someone to give bid.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

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Treasurer: Robert Simon

- Presented the October 2011 Treasury Financial Reports for approval.

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ACC Chairperson/Director: Rick Klepetko / no report

Old Business:

New Business

Meeting adjourned at 6.30 p.m.

Minutes by Secretary Diane Janak

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