## SADDLE RIDGE PROPERTY OWNERS ASSOCIATION ANNUAL MEETING JULY 18, 2015

President Bob Spista called the SRPOA Annual meeting to order at 10:15 AM. The agenda for the meeting was reviewed as well as the protocols for the structure of the meeting. Additionally, Bob introduced the current board members and new property owners in the SR community.

The minutes from the 2014 Annual Meeting were provided to attendees for review. Lynn Hopps moved that the minutes be approved as read. Robert (Smitty) Smith seconded. All approved, and motion carried.

The Nominating Committee offered nominees Sue DuBois, Hugh Pearson and Ann Tedford for election to the board of directors for three year terms beginning July 2015. Jim Tedford moved that these three candidates be elected by acclamation. Smitty seconded this motion. All approved, and motion carried.

## TREASURER'S REPORT:

Smitty provided a summary of the SRPOA financial status which included a breakdown of the total budget, cash flow analysis, budget variances and the proposed budget for 2015 – 2016.

## **PRESIDENT'S REPORT:**

Bob Spista recognized former board president, Scott Schehr for his time and dedication as well as his numerous accomplishments during his time as a board member and president.

Additionally, Bob recognized and thanked Bill Harriman, outgoing board member and treasurer, for his hard work and service during his tenure on the board.

Bob acknowledged the outpouring of community support within SR during the period of inclement weather this past winter. The willingness of neighbors to assist each other in a time of crisis was a testament to our spirit of community. Bob expressed sincere thanks to our SR neighbors.

Bob shared his thanks and appreciation to the board and to the SR community as his second term on the board is expiring. He is leaving after six years of service.

## **COMMITTEE REPORTS:**

Debra James, Beautification Committee; Darin Suggs, Roads Committee/Architectural Committee; Lynn Hopps, Communications Committee and Ann Tedford, Events/Hospitality Committee provided summaries of committee activities over the past year and encouraged SR property owners to join these groups.

Following the board election and reports, an opportunity was provided for questions and comments from property owners.

There was no further business, and the meeting was adjourned at 11:15 AM.

Submitted by Ann Tedford