

AGENDA SADDLE CREEK, HOA, Inc.

Board of Director's Meeting (Special Called)

November 23, 2021 at 6:00pm

1. Call to Order – President **Special meeting called to order**
2. Roll Call/Establishment of Quorum (3/5) **Quorum was established by the presence of Anita Dunkin, Donnie Pockrus and Brenda Hiler.**

3. Discussion Items

Anita thanked the volunteer team for their working in putting together a good working set of bylaws for Saddle Creek. Rusty Adams and John Pappas from the team was in attendance.

Meeting called to accept the new bylaws and called for motion and second.

– Amended Bylaws

Motion called to accept the bylaws as presented with the edits by Donnie Pockrus and seconded by Brenda Hiler.

There was no discussion and bylaws were voted yes to accept by Anita Dunkin, Brenda Hiler & Donnie Pockrus.

4. Adjourn **Motion to adjourn the meeting by Brenda Hiler and seconded by Donnie Pockrus. All voted aye and meeting was adjourned.**