

SADDLE CREEK

903 S. Texas Ave College Station TX 77845 979-764-2500

SPECIAL MEETING of the MEMBERS MINUTES

February 23, 2023 @ 7PM

1. **Call to Order – President**
2. **Roll Call/Establishment of Quorum (10%):** Quorum of the Board was established with four of the five Board members present. Dwayne Cordray was not present. Quorum of the members was established with 35 members present and 13 proxy designations for a total of 48 members.
3. **Call for Motion to Vote on Special Assessment:** Chuck Gilman presented the infrastructure projects to be funded by the proposed special assessment of \$250 per lot and called for a vote. John Pappas motioned and Melissa Berquist seconded. The motion passed by oral vote of the members. Chuck Gilman asked for any discussion on the assessment. Several members shared thoughts, and questions were asked and answered. Once discussion concluded, the vote ensued.
4. **Vote on Special Assessment:** There were 48 ballots cast, 13 of which were by written proxy. The vote passed 43-5, and the special assessment was approved.
5. **Adjourn:** Chuck Gilman called for a motion to adjourn. John Pappas motioned, and Melissa Berquist seconded. Chuck Gilman declared meeting adjourned.