

**SELLERS CREEKOWNERS ASSOCIATION  
ANNUAL MEETING OF HOMEOWNERS**

**May 8, 2012**

*The meeting was called to order at 6:30 p.m..*

*John O'Connor confirmed that a quorum was present with 14 unit owners represented either in person or by properly executed proxy.*

*John O'Connor validated that notice of this meeting was mailed to all unit owners by first class mail.*

*John O'Connor reviewed the financial statements as of April 30, 2012 and responded to questions from unit owners.*

*President Johnson advised the membership that one board position was up for election and that being the positions currently occupied by Jim Johnson.*

*President Smith indicated that no homeowners had been nominated for the open position. The floor was opened for nominations and Nick Dattomo was nominated and seconded. No additional nominations were made.*

*A motion was made seconded and passed to elect Nick Dattomo to the open board position by affirmation as opposed to casting ballots.*

*The group were provided information on the changes that were in progress for the neighboring Crystal valley Ranch.*

*There being no additional business before the Association a motion was made, seconded and passed to adjourn the meeting at 7:30 p.m.*

*Respectfully submitted*

*John O'Connor Recording Secretary*