

**SELLERS CREEKOWNERS ASSOCIATION
ANNUAL MEETING OF HOMEOWNERS**

May 24, 2011

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

John O'Connor confirmed that a quorum was present with 13 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, 2011 and responded to questions from unit owners.

President Smith advised the membership that two board positions were up for election and that being the positions currently occupied by John Smith & Wayne Bennington. President Smith indicated that two homeowners had been nominated for the open positions, Mike Keith & Wayne Bennington. The floor was opened for additional nominations and none were forthcoming,

A motion was made seconded and passed to elect Mike Keith & Wayne Bennington to the open board positions by affirmation as opposed to casting ballots.

There being no additional business before the Association a motion was made, seconded and passed to adjourn the meeting at 7:20 p.m.

Respectfully submitted

John O'Connor Recording Secretary