

**SELLERS CREEK OWNERS ASSOCIATION  
ANNUAL MEETING OF HOMEOWNERS**

**June 5, 2013**

*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 May 31, 2013 and responded to questions from unit owners.*

*President Bennington advised the membership that two board positions were up for election and that those positions were currently held by Mike Keith and Wayne Bennington.*

*President Bennington indicated that Mike Keith and Wayne Bennington had been nominated for the open positions.*

*The floor was opened for nominations and no additional nominations were made.*

*A motion was made seconded and passed to elect Mike Keith and 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 7:30 p.m.*

*Respectfully submitted*

*John O'Connor Recording Secretary*