

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

May 7, 2014

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

John O'Connor confirmed that a quorum was present with 17 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 31, 2014 and responded to questions from unit owners.

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

Vice President Keith indicated that Nick Dattomo and John Smith been nominated for the open positions.

The floor was opened for nominations and Ed Sum was nominated from the floor. Nominations were closed

Ballots were cast and Nick Dattomo and John Smith were elected to the two year positions.

A discussion was held regarding the development of Filing # 12 in Crystal Valley Ranch which includes the re alignment of Ditmars Lane and Sellers Creek Ranch Estates..

There being no additional business before the Association a motion was made, seconded and passed to adjourn the meeting at 8:10 p.m.

Respectfully submitted

*John O'Connor
Recording Secretary*