

**MINUTES OF THE FIRST MEETING
TO ELECT THE BOARD OF DIRECTORS FOR
THE SADDLERIDGE PROPERTY OWNERS ASSOCIATION**

The first meeting of THE SADDLERIDGE PROPERTY OWNERS ASSOCIATION to elect its Board of Directors was called to order on Saturday, Sept. 13, 1997 at 1:00 p.m. at the SaddleRidge Clubhouse.

IN ATTENDANCE: Initial Directors Charles Patterson, Jay Patterson and Carolyn Duncan. Also in attendance were Gary Donaldson, Sales Manager for SaddleRidge and Jennifer Rowan, SaddleRidge Secretary followed by the property owners.

The floor was opened for volunteers for the position of Board of Directors. Those willing to participate were:

Volunteers for the positions. Each stood and gave a little information about themselves. The floor was then opened for any nominations for Board of Director

- 1) Michael Winget-Hernancez, an attorney with the Attorney General's office.
- 2) Bob Andrews who works for Duo-Fast of Texas and is familiar with construction.
- 3) Dr. Ron White, a dentist who is familiar with the function of boards.
- 4) Robert Mayerhofer, also familiar with construction.
- 5) Rex Couch, retired from Exxon Chemical Engineering in Houston.

Nominations were closed by Charles Patterson and seconded. A vote for Board of Directors was then taken, by ballot, and turned in for counting. A motion to recess was called by Charles Patterson and seconded.

The meeting was re-convened and the Board of Directors was announced as follows:

- 1) Michael Winget-Hernandez, President
- 2) Bob Andrews, Vice-President
- 3) Dr. Ron White, Secretary/Treasurer

Motion to adjourn this first meeting was made by Charles and seconded.

Information given and/or asked about in the meeting is as follows:

Charles Patterson indicated that the roads should be completed in 2 to 3 weeks. The road crew has just finished the limestone base and compaction tests have been done.

Minutes of First Meeting
to Elect the Board of Directors
September 13, 1997
Page 2

Gary Donaldson said the playground equipment would be installed next week. There will be a swing set, picnic tables, bar-b-que grill and basketball court.

Property owner, Margaret Gieck, posed the question as to whether there should be liability insurance to cover accidents such as falling from swing sets, etc. Mr. Patterson suggested that the new board meet with an attorney in reference to this matter.

Following the meeting Mr. Patterson met with the new board, and it was unanimously decided that he would continue to be a part of the Architectural Committee. Also serving on that committee are Bob Andrews and Duane Wilson, a builder in SaddleRidge subdivision. It was also agreed that any 2 or the 3 could approve a set of plans.

Charles Patterson gave the Board permission to use the SaddleRidge logo.

The subject of water was raised. The water is coming from a well where the SaddleRidge office stands. This property will eventually be sold. Mr. Patterson suggested that, at the time of sale, he write into the contract whatever is decided to be fair by the Board and new property owner as to payment of the Homeowners Association to the new property owner for use of the water.
