



Saddleridge HOA Board

October 31, 2005

Homeowners elected to the 2005/2006 SHOA Board met at the Clubhouse on October 31, 2005 at 5:30 PM to select officers in accordance with Section 8:2 of the Bylaws. After discussion of duties outlined in Section 8:8, the following Officers were selected:

President	Cecil Gibson
Vice President	Vivian McDonald
Secretary	Glenna Hampton
Treasurer	Tim Shannon

Several possible dates and times were discussed and it was decided to have regular Board Meetings on the third Monday of each month at 5:00 PM. The Website Committee will be notified and requested to post this change from last year.

Board transition responsibilities including transfer of board records, notification letters to title companies, insurance provider and attorney; and website updates to reflect the new officers were discussed. Cecil Gibson will generate letters for board review. The new officers will sign check authorization authority at Ozona Bank. It was decided to contract out SHOA accounting and website services with the Treasurer serving as oversight for these duties. The mowing contract will be reviewed with intent to add additional services. Clubhouse cleaning has been contracted for one year and this service will continue.

A "Warning Notice" generated by the Architectural Control Committee and reviewed by the Saddleridge Attorney was discussed and approved. The ACC will be notified.

Letters from the board will be mailed to current committee members requesting they continue in their positions. Additional letters will be mailed to homeowners requesting they consider filling committee vacancies.

The 2004/2005 board members will be invited to attend the November 21st monthly meeting to transfer and discuss SHOA records.

Email addresses and phone numbers were exchanged among officers and the meeting was adjourned at 7:30 PM.

Note: On November 3, 2005, Glenna Hampton resigned for personal reasons. After a discussion between remaining Board Members, a write in candidate (Joe Williams) provided by the Nomination Committee was selected as Treasurer and Tim Shannon was selected as Secretary.