

Saddle Ridge Estates Association, LTD

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STREA BOARD OF DIRECTORS MEETING following STREA ANNUAL MEETING September 19, 2017 St. Faustina Catholic Church, Pardeeville

Present:

Directors - Margie Druce, Gary Herwig

Resignations (Druce):

Druce announced two resignations - Anastasia Kinney and Patty Smith. Resignations were accepted.

Congratulations to Mari Guckenberger and Winnie Schumann for being elected to the board by the owners during the annual meeting to fill two vacancies by Fuerst and Lawrence. Debbie Holland and Vicki Vogts accepted appointments to the two resignations.

Board Positions:

President - Winnie Schumann

Vice President / Grounds - Mari Guckenberger

Treasurer - Debbie Holland

Secretary - Vicki Vogts

Buildings - Gary Herwig

Utilities - Margie Druce

Roads - vacant

A director position is vacant. Board members will solicit an owner to take the appointment at a following meeting.

Druce motioned to approve all appointments and position designations, Herwig 2nd and all voted to approve.

Next Meeting:

Tuesday, October 10, 2017, starting at 4:30 pm, at Portage Public Library.

Adjournment - Guckenberger motioned to adjourn, Vogts 2nd, all voted yes. Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Vicki Vogts
Secretary