

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Monday, September 18, 2023

Bethlehem Lutheran Church, W8267 State Hwy 33, Portage, WI 53901

CALL TO ORDER: The meeting was called to order at 7:40 p.m. by President Dennis Allen.

ROLL CALL: Dennis Allen, Kristie Nielson Corning, Joy Smith, John Denhartigh

ABSENT: Fred Whitrock

GUESTS: New SRA Board of Directors members (effective October 1, 2023) Wendy Crary, Shelley Drescher

ELECTION OF BOARD MEMBERS:

- A motion to nominate and approve the reappointment of current board member, Joy Smith (treasurer); keep remaining officer, Dennis Allen (president); and appoint and approve Wendy Crary (secretary) and Shelley Drescher (member-at-large) was made by John Denhartigh, seconded by Joy Smith. Motion to appoint and approve John Denhartigh (vice president) was made by Dennis Allen, seconded by Kristie Nielson Corning. Motions were accepted by unanimous consent.

ADJOURN: A motion to adjourn the meeting was made by John Denhartigh, seconded by Dennis Allen. The motion was accepted by unanimous consent and the meeting was adjourned at 7:50 p.m.

NEXT MEETING: Next meeting is **Monday, October 16**, 10:00 a.m. at The Clubhouse at Saddle Ridge. Please note the time and location change for this meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.