## SPRING CREEK HOMEOWNER'S ASSOCIATION

## BOX 4780 \* JACKSON, WY \* 83001 307.733.8833

September 6, 2012

Dear Homeowner:

Your Board of Directors invites you to the 2012 Annual Spring Creek Ranch Homeowners Weekend October 4<sup>th</sup> through October 7<sup>th</sup>. The following activities have been tentatively scheduled:

- Thursday Morning, October 4<sup>th</sup> Fourth Quarter Meeting of the Board of Directors
- Thursday Evening, October 4<sup>th</sup> President's Reception
- Friday Afternoon, October 5<sup>th</sup> Property Management & Development Discussion
- Friday Evening, October 5<sup>th</sup> Dinner on your own
- Saturday Morning, October 6<sup>th</sup> Annual Homeowners Meeting
- Saturday Evening, October 6<sup>th</sup> Cocktail & Dinner Reception with Featured Guest:
  Mary Gibson Scott, Superintendent of Grand Teton National Park
- Sunday, October 7<sup>th</sup> Social Activities Fly Fishing Rally or Horseback Ride

This year three Board seats are open for election for a two-year term, they are currently held by Ron Harris, Stuart Campbell and Stephen Price.

Also, one seat on the Architectural Committee is open for election. Tom Taylor's term currently holds that seat. Florence Lemle and Chris Knowlton are subject to confirmation for a second year.

The Board of Directors fills two seats on the Architectural Committee. The seats held by Donna Falk 's and Kent Van Riper are subject to confirmation for a second year.

Owners may nominate candidates, including themselves, for election to either the Architectural Committee or the Board. Nominations should be submitted to David Hansen, by <u>Friday</u> <u>September 14<sup>th</sup></u> to be included in the meeting material that will be posted in advance on the website. Nominations will also be taken from the floor at the meeting.

## The Nomination Form may be mailed, e-mailed, or faxed to:

David Hansen Spring Creek Homeowners Association PO Box 4780 1800 Spirit Dance Road Jackson, WY 83001

Fax: 307.733.1524

E-mail: <u>dhansen@springcreekranch.com</u>

Individuals nominated by others will be contacted to confirm their willingness to serve. If we are unable to confirm their willingness, their names will <u>not</u> be included with the nomination forms distributed prior to the meeting.

Your presence in person or proxy is important to establish a quorum for the Annual Meeting on Saturday, October 6<sup>th</sup>. We will be sending a copy of the Proxy Form (with instructions) and a description of voting procedures during the 3<sup>rd</sup> week of September. Alternatively, you may download the Proxy Form from the website. You may also contact David Hansen at the e-mail address listed above, and he will be happy to e-mail you the Proxy Form and instructions. If you are unable to attend the Annual Meeting in person, your Proxy Form must be completed, signed, and received prior to the meeting in person. If you do not have a particular person in mind to name as your proxy holder, you are welcome to name me for that purpose, if so, please consider indicating on the Proxy Form that I should abstain from voting. That way your proxy will serve to achieve a quorum for the meeting, gut it will not be used for anything else.

Please feel free to contact any Board member with questions regarding the opportunity to serve the Association. As always we encourage everyone interested in both the present and future operations at Spring Creek to take this opportunity to get involved.

An RSVP Form and the Nomination Form are attached for your convenience.

Sincerely,

## David Conine

David Conine President Board of Directors Spring Creek Homeowners Association