

# SPRING CREEK HOMEOWNER'S ASSOCIATION

BOX 4780 \* JACKSON, WY \* 83001  
307.733.8833

September 16, 2019

Dear Homeowner:

Your Board of Directors invites you to the 2019 Annual Spring Creek Ranch Homeowners Weekend Thursday, October 3<sup>rd</sup> through Saturday, October 5<sup>th</sup>. The following activities have been scheduled:

- Thursday Evening, October 3<sup>rd</sup> – HOA Cocktail Reception
  - *Hosted by Jim and Shelley Tobul*
  - *230 West Calliope Drive (Elk Dance lot # 44)*
- Saturday Morning, October 5<sup>th</sup> – Annual Homeowners Meeting
  - *Continental Breakfast*
  - *Annual General Meeting*
- Saturday Evening, October 5<sup>th</sup> – Cocktails and Dinner at the Granary
  - *Presenter – Laurent Roux, Gallatin Wealth Management & Willow Street Group*
  - *Topic – Wyoming Trusts & Estate Planning*

This year, two Board seats are open for election, each for a two-year term. These positions are currently held by Dave Conine and Bob Pisano, who are not seeking reelection. There are two seats on the Architectural Committee open for election this year, which are also for two-year terms. These seats are currently held by Carter Ohlman and Paul Frantz. Tom Taylor is up for confirmation for the second year of his two-year term.

Owners may nominate candidates, including themselves, for election to either the Architectural Committee or the Board. Nominations, using the Nomination Form accompanying this letter, should be submitted to Kathi Davis by **Friday, September 27, 2019**. Nominations will also be taken from the floor at the Annual Meeting.

**Nomination Forms may be mailed, e-mailed, or faxed to:**

Kathi Davis  
Spring Creek Ranch Homeowners Association  
PO Box 4780  
1600 N. East Butte Rd,  
Jackson, WY 83001  
Fax: 307.733.1524  
E-mail: [kdavis@springcreek ranch.com](mailto:kdavis@springcreek ranch.com)

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

Your presence in person or by proxy at the Annual Meeting on Saturday October 5th is important so that we can establish a quorum and your voice can be heard. A copy of the proxy form and voting procedures are included with this letter. You may also contact Kathi Davis at the e-mail address listed above, and she will be happy to e-mail you the Proxy Form and instructions. Proxies can also be submitted electronically.

If you are unable to attend the Annual Meeting in person, your Proxy Form must be completed, signed, and received prior to the meeting. If you do not have a particular person or homeowner in mind to name as your proxy holder, you are welcome to name any Board member for that purpose; if so, please consider indicating on the Proxy Form that the nominee should abstain from voting. That way your proxy will serve to achieve a quorum for the meeting, but it will not be used for anything else, unless you want the nominee to also vote on your behalf, in which case you will need to so designate on the proxy form.

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 Ranch to take this opportunity to get involved.

See you in October.

Sincerely,

*Bob Pisano*

President, Board of Directors  
Spring Creek Homeowners Association