

From: [Mark Sullivan](#)
To: [Leslie Schilling](#); [Mark Sullivan](#)
Subject: REVISED Spring Creek HOA Special Meeting -- September 27, 2022
Date: Sunday, September 18, 2022 1:25:19 AM
Attachments: [AMENDMENT NUMBER 1\[40\]\[89\].docx](#)
[SCHOA ByLaws - Amended Restated 2001\[58\]\[89\].pdf](#)
[HOA Letter -September 17\[18\].pdf](#)

Spring Creek Homeowners:

It has been brought to my attention that yesterday's notice of a special meeting of the Spring Creek owners did not get to some members. With apologies, please let this e-mail serve as an amended notice of a Special Meeting of the Spring Creek Homeowners Association membership, **WHICH WILL NOW BE HELD ON September 27, 2022 at 9 A.M.** (The date was changed to provide the required 10-day notice)

The meeting will be conducted VIA Zoom (the Zoom link is below).

The sole purpose of the meeting will be to vote upon a proposal to amend the Spring Creek Homeowners Association's Bylaws to increase the number of directors from 5 to 7. A majority of your Board believes that doing so will broaden representation without becoming unwieldy and reflects the fact that Spring Creek Ranch has grown substantially since the number of seats was established in 2005. It will enable greater representation of various property owner interests. Correspondence from those Board members is also attached hereto.

I have also attached a copy of the existing Bylaws along with the proposed Amendment Number 1.

Voting will take place by electronic proxies, conveyed by e-mail. Please simply "reply all" to this e-mail to provide your proxy to me and the HOA Board Secretary Leslie Schilling, and to vote. **If you have already done so, THANK YOU, and there no need to repeat that.**

If you wish to vote to approve this amendment, and provide me with your proxy vote "yes," please simply reply to this E-mail "yes".

If you do not want to amend the Bylaws to increase the Board please reply "no".

Please submit your proxy vote by e-mail response as soon as you are able. The votes will be tallied at the **meeting now scheduled for the 27th.**

Hope that you are enjoying your weekend.

Sincerely,
Mark Sullivan
5237 HHR Ranch Road

Wilson, WY 83014
(307) 733-2021

Mark Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Spring Creek HOA Members Special Meeting
Time: Sep 27, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87070116791?pwd=ZzBTWllqbzZpaWtMMVZOdURyM0JrUT09>

Meeting ID: 870 7011 6791
Passcode: 696477