

SPRING CREEK HOMEOWNER'S ASSOCIATION

BOX 4780 * JACKSON, WY * 83001
307.733.8833

September 8, 2017

Dear Homeowner:

Your Board of Directors invites you to the 2017 Annual Spring Creek Ranch Homeowners Weekend Thursday, October 5th through Saturday, October 7th. The following activities have been scheduled:

- Thursday Evening, October 5th – 5PM to 6:30PM HOA Cocktail Reception – Ron Harris (*2090 N Spirit Dance Rd - Elk Dance #5003*)
- Saturday Afternoon, October 7th – 1:30 Annual Homeowners Meeting Ranch House Sage Ballroom
- Saturday Evening, October 7th – 6 PM cocktails and 6:30PM dinner at The Granary

This year two Board seats are open for election, each for a two-year term. These positions are currently held by Bob Pisano and David Conine. There are two seats on the Architectural Committee open for election this year, which is a two-year term. These seats are currently held by Florence Lemle and Kent Van Riper. Tom Taylor is up for reconfirmation.

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 Virginia Nowicki by **Friday, September 22nd** so that they can be included in the material that will be distributed in advance of the Homeowners Weekend. Nominations will also be taken from the floor at the Annual Meeting.

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

Virginia Nowicki
Spring Creek Ranch Homeowners Association
PO Box 4780
1600 N East Butte Road
Jackson, WY 83001
Fax: 307.733.1524
E-mail: vnowicki@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 7th is important so that we can establish a quorum and your voice can be heard. We will be sending a link to an electronic Proxy Form (with instructions) and a description of voting procedures during the 3rd

week of September. You may also contact Virginia Nowicki at the e-mail address listed above, and she 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. 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 your 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.

Sincerely,

Bob Pisano

President, Board of Directors
Spring Creek Homeowners Association