

**From:** [Mark Sullivan](#)  
**To:** [Mark Sullivan](#); [Leslie Schilling](#)  
**Subject:** Spring Creek HOA Special Meeting -- September 26, 2022  
**Date:** Friday, September 16, 2022 3:01:54 PM  
**Attachments:** [SCHOA ByLaws - Amended Restated 2001\[58\].pdf](#)  
[AMENDMENT NUMBER 1\[40\].docx](#)

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Spring Creek Homeowners:

Let this e-mail serve as notice of a Special Meeting of the Spring Creek Homeowners Association membership, to be held on **September 26, 2022 at 9 A.M.**

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.

I have 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 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 on the 26<sup>th</sup>.

Have a great 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 Special Meeting

Time: Sep 26, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84581440312?pwd=TXZHRnl3ME8xUGpSTU0yd05lSndxdz09>

Meeting ID: 845 8144 0312

Passcode: 499659