



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
January 21, 2010; 6:30 p.m.**

Present:

Steve Taylor, President
Tim Bryant, Vice-President
Maria Del Duca, Grounds Chair
Keith Boudreau, Arch Committee
Susie Nagy, Welcome Wagon
Lee Serman, Arch Chair, Grounds Committee
Susan Cooper, Grounds Committee
Michelle Taylor, invited homeowner

Absent:

Karen Figueroa, Treasurer
Mary Grabowski, Secretary

New Business:

1. Pursuant to Article VI, Section 2 of the Silver Oaks Phase One By-Laws, a meeting of the Board was called by Steve Taylor to inform Board members of the resignations that he received from Karen Figueroa and Mary Grabowski. He asked if any of the members knew of anyone who might be willing to take over their positions of Treasurer and Secretary, respectively.
2. Maria Del Duca made a motion to install Michelle Taylor as a Board member, and Tim Bryant seconded. Michelle accepted the Board position.
3. Tim Bryant made a motion to install Michelle Taylor as Secretary of the Board, and Keith Boudreau seconded. Michelle accepted the Secretary position.
4. Maria Del Duca offered to speak with the accounting firm that handles SOIHOA business to see what they would charge to take over all duties of the Treasurer in the absence of one on the current Board.
5. Tim Bryant made a motion to install Maria Del Duca as Treasurer of the Board, and Lee Serman seconded. Maria accepted the Treasurer position.
6. Michelle Taylor will write a letter to Regions Bank notifying them that Karen Figueroa will be dropped as an authorized signer on the HOA's account and that Maria Del Duca will be added.
7. Maria Del Duca will contact Jim Vance to notify him of Board changes so that the SOIHOA website can be changed accordingly.
8. There is still a Board member position remaining to be filled.
9. The meeting was adjourned at 7:15 p.m.
10. The next regular Board meeting will be held on February 9, 2010.

Respectfully submitted,
Michelle Taylor, Secretary
Silver Oaks Phase I Board of Directors