

Silver OAKS Homeowner's Association-Phase I Board Meeting

12 Jan 2012

Location:

Davidson Middle School

In Attendance:

Keith Boudreau, President
Tim Bryant, Vice President
Connie O'Neil, Treasurer
Ben Ernst
Lee Sterman
Susan Cooper

Absent:

Jon McLeod

Minutes:

The meeting was called to order at 1833 as we were in a recess from the 8 Dec 2011 meeting because there were not enough homeowners/proxies to have a quorum for the annual meeting.

There were enough homeowners/proxies to conduct the annual meeting tonight. Mr Bryant reviewed some of the accomplishments of the board during the previous year. The proposed budget was presented by Connie and reviewed and approved by the board. Motion to accept by Susan, and a 2nd by Lee. The previous yearly assessment of \$135.00 was maintained and Connie was to notify the accounting service to send out the statements.

Joanna Brenner and Carol Bishop verbalized they would like to be on the board as we had 2 slots available. It was unanimous to add them to the board as there were no others to consider.

Mr Bryant stated all board members would keep their positions on the board and the only add would be Joanna Brenner as secretary.

A call was made to close the meeting by Tim and a 2nd by Susan. The meeting was adjourned at 1920.