

**SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I**  
**BOARD OF DIRECTORS EMERGENCY MEETING**  
**AUGUST 18, 2020 6:30 PM      5845 SARATOGA DR**  
**APPROVED**

**I. Call to order:** Bob Webster, Secretary called the meeting to order at 6:30 pm

**II. Roll Call:** Board members present: Tara Stedman, Vice President, Connie O'Neill, Treasurer, and Barbara Cole. Board members not present: Mike Ply and Keith Boudreau. Also present: Prospective owners Doug and Brenda Harris

**III. New Business:**

Prospective Owner's request to join two lots in Silver Oaks Phase I reference Article IX Section I Covenants Lot 30A & 31A on Saratoga. Connie O'Neill made a motion for special exception for a special purpose to approve the prospective owner's request to join two lots on Saratoga Dr. (Lots 30A & 31A) to build one house on two lots. The stipulation is that the house plans must be approved by the Board prior to building. Sidewalks required by documents to be installed on both lots. The annual dues for the Association will be paid annually for each lot. Tara Stedman seconded the motion. Motion passed unanimously.

**IV. Next Board Meeting:** September 10, 2020 Cross Point Church 6:30 pm.

**V. Adjournment:** Connie O'Neill made a motion to adjourn the meeting at 6:38 pm. Tara Stedman seconded the motion. Motion passed