

Silver Oaks Home Owner's Association -- Phase I
Special Meeting
June 18, 2009

Location: 5848 Saratoga Dr.

Board Members In Attendance:

Barbara Cole
Terry Frame
Tom Frame
Joyce Johnson
Lee Sterman
Susan Cooper

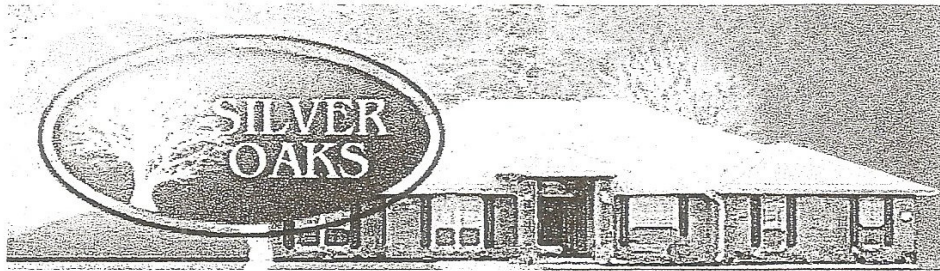
Call To Order:

Barbara Cole called the meeting to order at 6:40 PM.

Business discussed:

- 1) Board members signed letter for Regions Bank, record of officers. (Attachment one of one.)
- 2) ARC -5851 Buckskin Court. Resolved -Tom.
- 3) 5842 Saratoga - Trash can and 5844 Saratoga - Boat. Seemed to have complied with SOHOA covenants and restrictions.
- 4) July Home Owner's association meeting canceled.
- 5) Discussed publishing mailbox parts and prices in newsletter.
- 6) Many homer owner's present.....talked about SOHOA Phase I get together. Gathering information for August meeting.

Adjourned: 7:10 PM.



Silver Oaks Subdivision, Phase I, Home Owner's Association
P.O. Box 1542
Crestview FL 32536

June 18, 2009

To Whom This May Concern:

This is to verify that at the June 9, 2009 Silver Oaks Homeowner's regular meeting Tom Frame accepted the position of Vice President and Terry Frame accepted the position of Secretary/Treasurer which was approved by the board. Susan Cooper was approved as a new board member. The President Barbara Cole and the Secretary/Treasurer Terry Frame are to be the co-signers for the SOHOA checking account with Regions Bank. Margo Vickery and Joyce Johnson will no longer be co-signers for this account.

Officers:

President - Barbara Cole
Vice President - Tom Frame
Secretary/Treasurer - Terry Frame

Board members:

Barbara Cole Barbara Cole
Tom Frame Tom Frame
Terry Frame Terry Frame
Joyce Johnson Joyce Johnson
Susan Cooper Susan Cooper
Lee Sterman Lee Sterman