

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 2019, 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Tara Steadman, Vice President called the meeting to order at 6:51 pm

II. Roll Call: Board members present: Connie O'Neill, Treasurer, Keith Boudreau, Bob Webster and Mike Ply. Board members not present: Mark Chancey, President. Also present: homeowners Joseph O'Neill, Joanne Nixon and her son.

III. Reading and Approval of minutes for October 10, 2019 Board Meeting: Keith Boudreau made a motion to approve the minutes of the October 10, 2019 Board Meeting as presented. Mike Ply seconded the motion. Motion passed.

Reading and Approval of minutes for the November 5, 2019 Board Meeting: Keith Boudreau made a motion to approve the minutes of the November 5, 2019 Board Meeting as presented. Connie O'Neill seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Bob Webster made a motion to approve the Financial Report as presented. Keith Boudreau seconded the motion. Motion passed.

B. Architectural Committee: Connie O'Neill reported to the Board her conversation with the HOA Attorney regarding property owner that installed brick pavers on driveway and sidewalk. Tara Steadman made a motion to approve the driveway pavers for Mr. Standridge with one condition, that Mr. Standridge sign a Hold Harmless agreement with the HOA and Okaloosa County. Mike Ply seconded the motion. Motion passed: 4 yes and 1 no.

V. Old Business:

A. Sidewalk repairs: Discussion only, no motion made.

B. Website Management: Discussion only, no motion made.

C. Preserving HOA documents: Connie O'Neill reported to the Board that preserving the HOA documents will take Two Thirds of all Silver Oaks Phase I homeowners to vote positive to approve. The Board will present to the HOA owners in 2020.

VI. New Business:

A. HOA Annual Meeting December 12, 2019

B. Christmas Decorations: Connie O'Neill made a motion to purchase \$1,000 Christmas Decorations for the front entrance. Keith Boudreau seconded the motion. Motion passed.

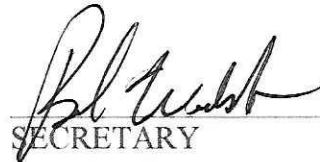
VII. Open Forum: Homeowner Joanne Nixon requested a sign (Dead End, No Exit) be installed on Sorrel Ridge near the North cul-de-sac to prevent vehicles from trying to exit Silver Oaks. Keith Boudreau stated that Joanne Nixon contact the Okaloosa County Road Department.

VIII. Next Board Meeting: January 9, 2020 Cross Point Church

IX. Adjournment: Bob Webster made a motion to adjourn the meeting at 7:39 pm. Mike Ply seconded the motion. Motion passed.



PRESIDENT



SECRETARY