

Silver Firs II Board Meeting Minutes 25 October 2004

Date: 25 October 2004

Location: Gateway Middle School

Board Members in Attendance: Dana Eng, John Elliott, Peter Truss and Debby Smith

CWD Group: Julie Gray and Kate Hurlocker

Homeowners in Attendance: Clelia and Guenther Bock

Note: This meeting was held immediately following the Annual Homeowner's meeting so that important voting of Board members could take place.

8:45 p.m. Meeting called to order by Peter Truss, SFHOA Vice-President

Motions:

Peter Truss moved to appoint Debby Smith to another term as Director. Dana Eng seconded the motion for approval. The vote was unanimous in favor of the motion.

Dana Eng moved to appoint John Elliott to another term as Director. Peter Truss seconded the motion for approval. The vote was unanimous in favor of the motion.

A group motion was passed unanimously to elect officers as follows:

- John Elliott President
- Peter Truss Vice President
- Dana Eng Secretary
- Debby Smith Member at Large

The position of Treasurer was not elected at this time and remains vacant.

The Board discussed Leonard Ross's nomination at the Annual Homeowners Meeting for Clelia Bock to be appointed to the Board. The Board agreed that she will be considered, along with other nominees for the position, at a later date TBD, when additional facts and data are evaluated.

A motion was passed by a majority vote to proceed with a lawsuit against a homeowner for delinquent fines and fees.

Approved for Distribution

Actions:

John Elliott signed an authorization to proceed with a lawsuit against a homeowner for delinquent fines and fees.

John Elliott will initiate additional interviewing of the homeowner who expressed interest in helping with financial matters.

Next Meeting Topics:

To be determined prior to the meeting.

9:20 p.m. Peter Truss moved to adjourn the meeting. The motion to adjourn was unanimously approved by the Directors.