



Silver Springs Master HOA September 15, 2009 Minutes

Board Members in Attendance: 1) Tracy Phillips (Quail Meadows II), 2) Steve LoRe (SouthShore), 3) Jane Hamilton (Park Place), 4) Whit Logan (Meadow Springs), 5) Bill Noland (SSSFHOA).

Board Members Absent: 1) Rosemary Craighill (Meadow Wild), 2) Linda Bowman (NorthShore), 3) Allen Durfee (Ptarmigan), 4) Phil Tisovec (Silver Meadows), 5) Bill Rusconi (The Springs), 6) Anthony Sands (Quail Meadows I), 7) Isa Wright (Willowbend East), 8) Mark Rasmussen (Willowbend West).

Proxies: 0

[1990 Silver Springs Master Homeowners Bylaws: “Article V. Section 3. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business. In the event a Trustee is not available for a Board Meeting, his written proxy sent to any **trustee** will establish his vote.” Proxies given to Robyn Bailey are therefore not valid proxies as Bailey is a hired manager without a contract and not an elected trustee. See Section 4. Compensation.]

Guests: Jim Harsch (SSSF), Gaylynn Mooney (NorthShore), Bill Gunter (SSSF), Eric Fraleigh (NorthShore), Julia Loughlin (SSSF), Kathy & Don Higginson (NorthShore), Lyn Cier (SSSF).

Meeting called to Order: 6:55 PM

Approval of Minutes: No

Five trustees present does not constitute a Quorum. No official business.

Next MHOA meeting will be on Tuesday, September 29, 2009 at [St. Luke's](#) at 6:30 PM

All were in favor to adjourn early.