



Silver Springs Masters HOA July 8, 2009 Minutes

Board Members in Attendance: 1) Tracey Phillips – Quail Meadows II, 2) Steve Lo Re- South Shore, 3) Bill Noland - SSSFHOA

Board Members Not Present: 1) Karen Williams -Willowbend West (Robyn Bailey), 2) Linda Bowman -NorthShore (Bill Noland), 3) Phil Tisovec - Silver Meadows (Robyn Bailey), 4) Allen Durfee- Ptarmigan (Robyn Bailey), 5) Rosemary Craighill – Meadow Wild (Robyn Bailey), 6) Isa Wright – WillowBend East (Robyn Bailey) 7) Jane Hamilton – Park Place, 8) Whit Logan-Meadow Springs, 9) Anthony Sands – Quail Meadows,

Proxies: 1) Karen Williams -Willowbend West (Robyn Bailey), 2) Linda Bowman - NorthShore (Bill Noland), 3) Phil Tisovec - Silver Meadows (Robyn Bailey), 4) Allen Durfee- Ptarmigan (Robyn Bailey), 5) Rosemary Craighill – Meadow Wild (Robyn Bailey), 6) Isa Wright – WillowBend East (Robyn Bailey)

[“1990 Silver Springs Master Homeowners Association 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.” ---The above 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: Bill Gunter –SSSFHOA

Meeting began at 7:25 p.m.

Survey of Master Property: Bill Noland asked the group if we were ready to vote on having a survey of Master properties and which company we would choose to hire. Steve misinformed the board members that they could vote since they had enough proxies to proceed. Steve LoRe made the motion to have Park City Surveying Company to survey our property. Bill Gunter seconded the motion though he is not officially a member of the SSMaster board. The approved SSSFHOA representative is Bill Noland. The motion “passed” though only three trustees were present and one valid proxy was presented. Bill Noland, president of the MHOA, will proceed in the survey with Park City Surveying Company. [435-649-2918 P.O.Box 682993 or 2041 Sidewinder Drive. #1, Park City, Utah 84060-7465]. Cost was not recorded.

Meeting adjourned at 7:30 p.m.

Next Meeting August , 2009 7:00p.m.

Minutes written by Robyn Bailey. Comments in brackets were added by Lucy Archer.

Silver Springs Master Homeowners Association Board Meeting Minutes are the property of the Association Members. In this manner the Board is held accountable for their actions. The Association Members hold the right of free access, perusal, and use of these documents and chose to do so at the Member website at www.silverspringscommunity.com.