<u>Silver Springs Single Family HOA – Executive Board Meeting</u>

An Executive Board Meeting of the Silver Springs Single Family Homeowners' Association Board of Trustees was called to order by President Rick Hovey at 7:02 pm on June 11, 2015 to discuss the proposed remodel at 5129 N. Silver Springs Road.

Attending were Rose Carriel (who had Mari Dougherty's proxy), Tracey Douthett, Rick Hovey, Lisa Kirchenheiter, Julia Loughlin, and Paul Stangeland.

Paul Stangeland made a motion, which was seconded by Lisa Kirchenheiter, to approve the 32 foot height variance for 5129 N. Silver Springs Road. The motion passed by a vote of 4 to 3.

A motion was made by Julia Loughlin and seconded by Rose Carriel to adjourn the meeting. The motion passed unanimously.