

Minutes
Silver Springs Single Family Homeowners' Association (SSSFHOA)
Special Board of Trustees Meeting
September 17, 2018
Christie's 750 Kearns Blvd
www.silverspringshomeowners.com

Determination of a Quorum

A quorum was established with the following board members present: Edward Robertshaw, (President), Elena Gladson (Treasurer), Polly Reynolds (Secretary), Joan Benson, Bill Noland and Paul Reddy (by telephone). Hunt Williams provided his proxy to Ed Robertshaw.

Also present were Ryan Dickey of Model HOA and member, Paula Robertshaw.

Call to Order

The meeting was called to order by Ed Robertshaw at 6:01 pm.

Open Forum

No discussion.

New Business

Bill Noland motioned that the SSSFHOA Annual Meeting date be changed from October 9, 2018 to October 25, 2018 to provide members additional time to review the proposed documents. Joan Benson seconded the motion. The motion passed 6 to 1. Hunt Williams voted No by proxy.

Adjournment

The meeting was adjourned at 6:07 pm.

