



Board Meeting Agenda

December 2, 2018, 9:00 a.m.

Assemble Park City, 1389 Center Drive, Suite 200

- 1. Call to Order, Quorum Verification, Meeting Procedures:** *Note: "Section 3. Quorum. A majority of the Board of Trustees shall constitute a quorum for transacting official Silver Springs Single Family Home Owners Association Board of Trustees business. " - Compiled bylaws*
- 2. Owner Open Forum:** *During open forum, each attendee may address the board for up to three minutes. Speakers will be asked to sign in, and list their address or lot number. Speakers will be recognized to speak by the Board President. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.*
- 3. Approval of Meeting Minutes:** *N/A (Minutes from annual meeting and the 11/17/18 meeting are not available yet, Polly and Elena will send once ready and BOT can approve at next meeting).*
- 4. Discussion of Plan for Owner vote on the revised Declaration**
- 5. 2019 Priorities Discussion**
- 6. Adjournment**

MEETING RULES: *Members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting. The Secretary is permitted to record meetings for the purpose of producing meeting minutes, any recordings must be destroyed within 30 days of the meeting.*