

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**  
**Special Meeting of Membership**  
**May 26, 2016**  
**Lake Asbury Elementary School**

Board Members Present: Barbara Ward, David Land, Dennis Daughtry, and Sandi Smith; with Kathy Melton and Gina Cabral representing The CAM Team.

The meeting was called to order at 7:00 p.m. by President Barbara Ward.

The floor was opened to homeowners for questions.

Kathy Melton, CAM reported that a quorum of members was met with 169 homeowners in attendance either in person or by proxy. The quorum needed was 169 homeowners. The votes required to pass the amendment to the Covenants and Restrictions is a majority of a quorum (80 votes). A total of 152 yes votes were received for part one of the amendment, 160 yes votes for part two of the amendment, and 152 yes votes for part three of the amendment. The amendment passed. The Certificate of Amendment will be signed and notarized at the conclusion of this meeting.

All business being completed, the meeting was adjourned at 7:07 pm.

Respectfully Submitted,

Kathy Melton, CAM



Signature



Date