

SILVER CREEK OF CLAY COUNTY HOMEOWNER ASSOCIATION  
2009 ANNUAL MEETING MINUTES

Andrew Street (PMSI) called the Annual Meeting for the Silver Creek of Clay County Homeowners Association to order at 6:35 p.m. on October 1, 2009, at 2851 Sandridge Rd. Lori Curtis and Shira Callahan were present from the Board of Directors.

48 members were present in person or via proxy. Proxies were certified and a quorum was not present. Also in attendance were Andrew Street and Steve Sheremeta from PMSI.

Proof of notice is on file with PMSI.

Mrs. Curits made a motion to accept the Turnover Minutes from 2008. There was a second from the floor and the motion passed 48-0.

Mrs. Curits presented a report to the membership on the actions that the Board accomplished this year.

Election of officers was not conducted due to the fact that quorum had not been established. The Current Board of Directors will remain in place until the next Annual Meeting or the appointment of new Board Members.

No Committee Reports

No Old Business

No New Business

Meeting adjourned at 6:55 pm.

Respectfully Submitted,

Andrew Street PMSI