SILVER CREEK OF CLAY COUNTY HOMEOWNER ASSOCIATION SPECIAL MEETING MARCH 4, 2010 MINUTES

Tammy Lewis, President called the Special Meeting for Silver Creek of Clay County Homeowners Association to order at 7:10 p.m. on October 1, 2009, at 2851 Sandridge Rd. Lori Curtis, Secretary/Treasurer was also present from the Board of Directors.

149 members were present in person or via proxy. Also in attendance was Andrew Street from PMSI.

Proof of notice is on file with PMSI.

Mrs. Lewis called for the vote of the change to the By-Laws and by a vote of 135 for and 14 against, the motion failed.

Mrs. Lewis made a motion to adjourn the meeting and to reconvene the meeting within 90 days. The motion was seconded and passed. Meeting was adjourned at 7:18pm.

Respectfully Submitted,

Andrew Street PMSI